

Change in Audit Committee

TASEK CORPORATION BERHAD

Date of change	24 Mar 2017
Name	DATO' MOHAMMED BIN HAJI CHE HUSSIEN
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Lim Eng Khoon (Chairman)(Independent Non-Executive Director) 2) Dato' Chong Pah Aung (Independent Non-Executive Director) 3) Dato' Mohammed bin Haji Che Hussein (Independent Non-Executive Director)

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	24 Mar 2017
Category	Change in Audit Committee
Reference Number	C02-24032017-00001