

## Change in Boardroom

### TASEK CORPORATION BERHAD

<b>Date of change</b>	24 Mar 2017
<b>Name</b>	DATO' MOHAMMED BIN HAJI CHE HUSSEIN
<b>Age</b>	66
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Degree in Bachelor of Commerce (Accounting) from University of Newcastle, Australia in 1971. Completed the Harvard Business School Advanced Management Program in Boston, USA in 2003. Fellow of the Asian Institute of Chartered Bankers.
<b>Working experience and occupation</b>	Previously with the Malayan Banking Berhad (Maybank) Group. Held various senior management positions including Head of Corporate Banking, Head of Commercial Banking, Head of Malaysian Operations, Managing Director of Aseambankers Malaysia Berhad (now known as Maybank Investment Bank Berhad) and Executive Director (Business Group). The last position held prior to retirement from the Maybank Group was Deputy President/Executive Director/Chief Financial Officer. Presently, Chairman of Danajamin Nasional Berhad and a member of the Corporate Debt Restructuring Committee sponsored by Bank Negara Malaysia.
<b>Directorships in public companies and listed issuers (if any)</b>	Gamuda Berhad Hap Seng Consolidated Berhad Bank of America Malaysia Berhad Danajamin Nasional Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL

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#### Announcement Info

<b>Company Name</b>	TASEK CORPORATION BERHAD
<b>Stock Name</b>	TASEK
<b>Date Announced</b>	24 Mar 2017
<b>Category</b>	Change in Boardroom

Reference Number

C03-22032017-00002

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