

## Change in Boardroom

### TASEK CORPORATION BERHAD

Date of change	01/03/2013
Name	Spencer Lee Tien Chye
Age	61
Nationality	Malaysian
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Qualifications	Fellow of the Institute of Chartered Accountants (England and Wales) and Member of the Malaysian Institute of Accountants.
Working experience and occupation	37 years in the financial industry covering internal audit, regional office, retail/consumer banking, project management, information technology and international (including country head, Singapore) with the largest bank in Malaysia.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

### Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	1 Mar 2013
Category	Change in Boardroom
Reference No	TT-130301-59019