

General Announcement::Announcement by Tasek Corporation Berhad ("Tasek")

Issuer & Securities

Issuer/ Manager	HONG LEONG ASIA LTD.
Securities	HONG LEONG ASIA LTD. - SG1F76860344 - H22
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	03-Jan-2019 17:40:19
Status	New
Announcement Sub Title	Announcement by Tasek Corporation Berhad ("Tasek")
Announcement Reference	SG190103OTHRUF5
Submitted By (Co./ Ind. Name)	Ng Siew Ping, Jaslin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Attached is the announcement in respect of the change in boardroom released today by Tasek, a subsidiary of the Company, to Bursa Malaysia Securities Berhad.
Attachments	<p>Change in Boardroom_03012019_Appointment of TEK.pdf</p> <p>Total size =161K</p>

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Change in Boardroom

TASEK CORPORATION BERHAD

Date of change	02 Jan 2019
Name	MR TAN ENG KWEE
Age	64
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Cranfield School of Management (UK)	
2	Degree	Accountancy	University of Singapore	
3	Professional Qualification	Fellow	Chartered Association of Certified Accountants	
4	Professional Qualification	Associate	Chartered Secretaries Institute of Singapore	
5	Professional Qualification	Associate	Chartered Association of Management Accountants	

Working experience and occupation

Formerly the Chief Financial Officer ("CFO") of Hong Leong Asia Ltd. from 2008 to 2011 with more than 30 years of operations, corporate, accounting and financial experience. Prior to Hong Leong Asia Ltd., he was with the Gold Coin Group for more than 10 years, and held senior management positions of CFO, Group Business Development Director, Group Logistics Director and Group Chief Operating Officer. In recent years, he has held senior management positions in Perennial China Retail Trust Management Pte. Ltd., Dynapack Asia Pte. Ltd. and Epsilon Global Communications Pte. Ltd.

Directorships in public companies and listed issuers (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	03 Jan 2019
Category	Change in Boardroom
Reference Number	C03-27122018-00014