

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	30 Apr 2018
Name	TAN SRI NIK MOHAMED BIN NIK YAACOB
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive Director) 2. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Ms Chua Put Moy (Patricia) (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Apr 2018
Category	Change in Audit Committee
Reference Number	C02-13042018-00006