

## Change in Boardroom

### GUOCOLAND (MALAYSIA) BERHAD

<b>Date of change</b>	30 Apr 2018
<b>Name</b>	TAN SRI NIK MOHAMED BIN NIK YAACOB
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Tan Sri Nik Mohamed bin Nik Yaacob has decided to step down as Independent Non-Executive Director of the Company after having served on the Board for more than 12 years.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	

#### Announcement Info

<b>Company Name</b>	GUOCOLAND (MALAYSIA) BERHAD
<b>Stock Name</b>	GUOCO
<b>Date Announced</b>	30 Apr 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-13042018-00005