

Announcement

Change in Boardroom

SALUTICA BERHAD

Date of change	13 Oct 2017
Name	MISS CHAN SHOOK LING
Age	47
Gender	Female
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Appointment
Qualifications	1. A Fellow Member of Association of Chartered Certified Accountants 2. Member of Malaysian Institute of Accountants
Working experience and occupation	1. 1999-2012 : Financial Controller, Salutica Allied (then known as TFP) 2. 2013-2017 : Chief Financial Officer, Salutica Group
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	6,100,000