

## Change in Principal Officer

SELANGOR PROPERTIES BERHAD

Date of change 08/09/2014

Name Lee Tart Choong

Age 52

Nationality Malaysian

Type of change Appointment

Designation Chief Financial Officer

Qualifications The Malaysian Institute of Certified Public Accountants

Working experience and occupation He has extensive working experience over 30 years which covers the principal areas of auditing, accounting, corporate affairs, finance and human resources. He started his career in a Big Four audit firm and later progressed to hold various senior positions in accounting and corporate, in businesses involved in investment holding, property development, manufacturing and trading, records and information management, waste management, travel and tours, and consulting.

Family relationship with any director and/or major shareholder of the listed issuer None

Any conflict of interests that he/she has with the listed issuer or its subsidiaries None

Details of any interest in the securities of the listed issuer or its subsidiaries None

**Remark :**  
Mr Lee Tart Choong's position is Director of Finance.  
Gender: Male