

Change in Audit Committee

SELANGOR PROPERTIES BERHAD

Date of change	01 Mar 2018
Name	MR STEPHEN JOHN SCUDAMORE
Age	65
Gender	Male
Nationality	Australia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman - Mr Ong Liang Win (Independent Non-Executive Director) Member - Dato' Zaibedah Binti Ahmad (Independent Non-Executive Director) Member - Madam Marcia Kok Suet Ling (Independent Non-Executive Director) Member - Mr Stephen John Scudamore (Independent Non-Executive Director)

Remarks :

The Board of Directors has approved the appointment of Mr Stephen John Scudamore as a Member of the Audit and Risk Management Committee with effect from 1 March 2018 at its Board of Directors' Meeting held on 28 February 2018.