

## Change in Nomination Committee

### SELANGOR PROPERTIES BERHAD

<b>Date of change</b>	01 Mar 2018
<b>Salutation</b>	MR
<b>Name</b>	STEPHEN JOHN SCUDAMORE
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Australia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee (Name and Directorate of members after change)</b>	Chairperson - Dato' Zaibedah Binti Ahmad (Independent Non-Executive Director) Member - Mr Ong Liang Win (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 Nominating Committee with effect from 1 March 2018 at its Board of Directors' Meeting held on 28 February 2018.