

Change in Boardroom

SELANGOR PROPERTIES BERHAD

Date of change	23 Oct 2017
Name	MR MICHAEL LIM HEE KIANG
Age	69
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Due to his health reason
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Not applicable
Working experience and occupation	Not applicable
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	Direct: 1,000 Ordinary Shares

Remarks :

With the resignation of Mr Michael Lim Hee Kiang as Director of Selangor Properties Berhad, he also ceased as the Chairman of the Remuneration Committee and members of Audit and Risk Management Committee and Nominating Committee with effect from 23 October 2017.