

## Change in Nomination Committee

### SELANGOR PROPERTIES BERHAD

<b>Date of change</b>	23 Oct 2017
<b>Salutation</b>	MR
<b>Name</b>	MICHAEL LIM HEE KIANG
<b>Age</b>	69
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<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)

**Remarks :**

*The Board of Directors of the Company will identify a suitable candidate to fill the vacancy.*