

**SELANGOR PROPERTIES BERHAD**

<b>Date of change</b>	27 Dec 2017
<b>Name</b>	MADAM MARCIA KOK SUET LING
<b>Age</b>	58
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Member of The Malaysian Institute of Certified Public Accountants
<b>Working experience and occupation</b>	Madam Marcia Kok Suet Ling started her career in audit in Pricewaterhouse, Kuala Lumpur in 1978 and subsequently moved into corporate banking with Arab-Malaysian Merchant Bank Berhad. She was in Investment Banking Advisory Services with Nomura Malaysia before she assumed her current position as financial consultant to a private investment company.
<b>Directorships in public companies and listed issuers (if any)</b>	None
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None