

Change in Boardroom

SELANGOR PROPERTIES BERHAD

Date of change	09 Jan 2018
Name	MR CHAN GUAN SENG
Age	64
Gender	Male
Nationality	Malaysia
Designation	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	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None