

Change in Audit Committee

SELANGOR PROPERTIES BERHAD

Date of change	09 Jan 2018
Name	MR CHAN GUAN SENG
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman - Mr Ong Liang Win (Independent Non-Executive Director) Member - Dato' Zaibedah Binti Ahmad (Independent Non-Executive Director) Member - Madam Marcia Kok Suet Ling (Independent Non-Executive Director)