

Change in Boardroom

TAHPS GROUP BERHAD

Date of change	17 Oct 2016
Name	MISS LIM BOON GHEE @ LIM WAN YEE
Age	50
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive
Qualifications	Miss Lim Wan Yee graduated with a Master's degree from the London School of Economics, University of London.
Working experience and occupation	Miss Lim is a member of the Board Risk Committee and Director of The Ayer Hitam Development Sdn. Bhd., Cendana Maju Construction Sdn. Bhd., Bukit Hitam Development Sdn. Bhd. and Yee Seng Plantations Sdn. Bhd. She is also a Director of Bee Guan Sdn. Bhd. and Director in several private companies.
Family relationship with any director and/or major shareholder of the listed issuer	Miss Lim is the daughter of Mdm Chang Wee Yon, a major shareholder of the Company.
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 interest - 26,000 ordinary shares of RM1.00 each Indirect interest - 16,609,008 ordinary shares of RM1.00 each

Remarks :

Redesignate from Executive to Non Executive Director w.e.f. 17 October 2016

 Announcement Info	
Company Name	TAHPS GROUP BERHAD
Stock Name	TAHPS
Date Announced	17 Oct 2016
Category	Change in Boardroom
Reference Number	C03-16102016-00003