

Change in Boardroom

TAHPS GROUP BERHAD

Date of change	17 Oct 2016
Name	MR LIM KEE CHOON
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive
Qualifications	Mr Lim Kee Choon graduated with a double degree in Law (LLB) and Bachelor of Commerce from University of Melbourne, Australia.
Working experience and occupation	Mr 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. He is a Trustee of both Alzheimer's Disease Foundation Malaysia and Yayasan Lim Yee Hoh. He is also a Director in several private companies.
Family relationship with any director and/or major shareholder of the listed issuer	NIL
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 - 2,441,815 ordinary shares of RM1.00 each Indirect interest - 11,644,510 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	C03-16102016-00002