

# Change in Principal Officer

## TAHPS GROUP BERHAD

<b>Date of change</b>	30 Aug 2017
<b>Name</b>	MR LEONG CHAIN HONG
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chief Financial Officer
<b>Reason</b>	To pursue his own interest
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	Chartered Accountant, Fellowship of Association of Chartered Certified Accountants
<b>Working experience and occupation</b>	More than 20 years of working experience and has held various positions in both private & public listed companies
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

### Announcement Info

<b>Company Name</b>	TAHPS GROUP BERHAD
<b>Stock Name</b>	TAHPS
<b>Date Announced</b>	30 Aug 2017
<b>Category</b>	Change in Principal Officer
<b>Reference Number</b>	C04-09082017-00001