

Change in Principal Officer

TAHPS GROUP BERHAD

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| Date of change | 31 Aug 2017 |
| Name | MR NYAM TEE WUI |
| Age | 45 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Chief Operating Officer |
| Reason | To pursue his own interest |
| 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 | Master's Degree in Finance, CIMA |
| Working experience and occupation | Mr. Nyam has more than 21 years working experience and held various senior management positions in both private and public listed companies. Previously, he was an Executive Director at KPMG, Malaysia. |
| 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 | Nil |

Remarks :

Mr. Nyam's last position held in the Company was as Consultant, mainly advising on matters relating to the Plantation sector.

Announcement Info

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| Company Name | TAHPS GROUP BERHAD |
| Stock Name | TAHPS |
| Date Announced | 30 Aug 2017 |
| Category | Change in Principal Officer |
| Reference Number | C04-11082017-00005 |