

Change in Principal Officer

AYER HOLDINGS BERHAD

Date of change	07 Jun 2018
Name	MR EUGENE KHOO KONG HOOI
Age	51
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chief Executive Officer
Reason	Pursuing other 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	Bachelor of Economics (Majoring in Accounting and Statistics) from Monash Univesity, Australia Member of the Malaysian Institute of Accountants Member of the Chartered Accountants Australia and New Zealand
Working experience and occupation	Mr Khoo has more than twenty-five (25) years working experience in the financial services and corporate sector, having worked in corporate and investment banking - covering various areas including mergers and acquisitions, corporate banking, corporate finance, debt capital markets, equity capital markets and relationship management. He has worked on transactions with clients from small to large corporations in various countries covering a broad range of industry sectors. Mr Khoo started his career with an international accounting firm in 1989 and he subsequently obtained his qualification as a Chartered Accountant in Australia. Mr Khoo is the current President of the Malaysian Mergers and Acquisitions Association, a non-profit association which was set up to develop the mergers and acquisitions market in Malaysia. He is an Independent Non-Executive Director of Bank of China (Malaysia) Berhad.
Family relationship with any	Nil

director and/or major shareholder of the listed issuer	
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 Jeffery Yoon Weng Choon, the Group Chief Operating Officer of the Company, will assume the duties of the outgoing Chief Executive Officer.

 **Announcement Info**

Company Name	AYER HOLDINGS BERHAD
Stock Name	AYER
Date Announced	23 May 2018
Category	Change in Principal Officer
Reference Number	C04-18052018-00003