

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	22 Nov 2016
Name	MR JOHN PETER CLARE
Age	46
Gender	Male
Nationality	United Kingdom
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To focus on his current role as Vice President Business Unit Healthcare, DKSH Thailand.
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 of Arts (Major in Finance and Accounting) from the Swiss business school of St Gallen.
Working experience and occupation	<p>John Clare was appointed as the Group Finance Director of the Company on 1 March 2011. He continued to serve as a member of the Board after he relinquished his position as the Group Finance Director of the Company on 15 April 2015. He was subsequently re-designated as a Non-Independent Non-Executive Director on 23 February 2016.</p> <p>John Clare had worked for three years in the Corporate Audit department of Roche, a Swiss pharmaceutical company, prior to joining Diethelm Thailand in Internal Audit in 1999. He has since 2003 headed the world-wide DKSH Group Internal Audit department out of Hong Kong, overseeing the audit activities of the world-wide DKSH Group and has over the years supported various corporate initiatives and projects.</p> <p>Since the end of 2008, John Clare has headed the Group's Risk Management department based in Hong Kong. In November 2010, he took on the responsibility for DKSH's finance activities in Malaysia as the Country Finance Director. He presently leads the Business Unit Healthcare in DKSH Thailand as Vice President Business Unit Healthcare.</p>
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

The Board extends its deep appreciation to John Clare for his valuable contribution over the past five years.



Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	22 Nov 2016
Category	Change in Boardroom
Reference Number	C03-15072016-00008