Change in Boardroom

KUALA LUMPUR KEPONG BERHAD

30 Sep 2017 Date of change

MR LIM KIAM CHYE Name

67 Age

Gender Male

Malaysia **Nationality**

Executive Director Designation

Executive **Directorate** Retirement Type of change

Mr. Lim holds a Bachelor of Economics (Honours) degree and a Qualifications

> Diploma in Education (Distinction) from the University of Malaya. He has also attended the Senior Management Development Program from Harvard Business School and Advanced Management Program

from INSEAD.

Working experience and

occupation

He is the KLK Group Plantations Director and has been with the KLK Group since 1975. Prior to his current position, he was the Marketing Director overseeing commodities trading for the Plantations Division. He was formerly the Chairman of the Malaysian Palm Oil Association and a member on the Board of Trustees of the Malaysian Palm Oil

Council.

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

Details of any interest in the securities of the listed issuer or

its subsidiaries

4,750 ordinary shares

Anno	uncei	ment	Info

Company Name	KUALA LUMPUR KEPONG BERHAD	
Stock Name	KLK	
Date Announced	30 Sep 2017	
Category	Change in Boardroom	
Reference Number	C03-19092017-00002	