

## Change in Boardroom

### KUALA LUMPUR KEPONG BERHAD

<b>Date of change</b>	06 Sep 2017
<b>Name</b>	MADAM ANNE RODRIGUES NEE KOH LAN HEONG
<b>Age</b>	67
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Madam Anne Rodrigues holds a Bachelor of Economics (Class 1 Honours) degree from University of Malaya and obtained her Master in Business Administration (Distinction) from University of Bath. She is also a Fellow of the Association of Chartered Certified Accountants. She has obtained a Certificate on "Project Appraisal and Risk Analysis Management for Bankers" from Harvard Institute for International Development and Institute of Banks Malaysia and has also completed a training program on the "Japanese Securities Business" provided by the Nomura Securities Co. Ltd. Japan.
<b>Working experience and occupation</b>	Madam Anne Rodrigues started her career with Federal Land Development Authority ("Felda") in 1973. From 1984 to 1997, she was seconded by Felda to various companies and gained diverse financial experience in Malaysia International Shipping Corporation Berhad and Boustead Group. She returned to serve Felda Holdings Berhad as its Group Finance Director from 1998 to 2006 and Senior Executive Director (Finance) from 2006 to 2009. Thereafter, she was the Group Chief Financial Officer, and subsequently Financial Advisor of Felda Global Ventures Holdings Berhad. Her last position was as Chief Financial Officer of TRT Holdings, Inc. from September 2011 to 2012.
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<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>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	1,500 ordinary shares

#### Announcement Info

<b>Company Name</b>	KUALA LUMPUR KEPONG BERHAD
<b>Stock Name</b>	KLK
<b>Date Announced</b>	06 Sep 2017
<b>Category</b>	Change in Boardroom

Reference Number

C03-05092017-00009

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