

## Change in Principal Officer

### SCIENTEX BERHAD

<b>Date of change</b>	30 Nov 2017
<b>Name</b>	MISS TAN HONG KOON
<b>Age</b>	39
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Others
<b>Reason</b>	Personal Reason
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	1) Bachelor Degree in Accounting & Finance, from University of Melbourne 2) Chartered Accountants Australia and New Zealand, Member
<b>Working experience and occupation</b>	Ms Tan has more than a decade of local and international experience in the field of auditing and accounting. She joined Scientex Berhad in 2003 and was appointed as Group Financial Controller of Scientex Berhad on 20 October 2014.
<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>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Direct Interest : 180,000 shares in Scientex Berhad Deemed Interest : Nil

**Remarks :**

Ms Tan Hong Koon resigned as Group Financial Controller with effect from 30 November 2017.

#### Announcement Info

<b>Company Name</b>	SCIENTEX BERHAD
<b>Stock Name</b>	SCIENTX
<b>Date Announced</b>	30 Nov 2017
<b>Category</b>	Change in Principal Officer
<b>Reference Number</b>	C04-31102017-00002