

## Change in Audit Committee

### KUALA LUMPUR KEPONG BERHAD

<b>Date of change</b>	01 Dec 2017
<b>Name</b>	MRS ANNE RODRIGUES NEE KOH LAN HEONG
<b>Age</b>	67
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Dato' Yeoh Eng Khoon (Chairman) Senior Independent Non-Executive Director
	Tan Sri Azlan Bin Mohd Zainol Independent Non-Executive Director
	Quah Poh Keat Independent Non-Executive Director
	Anne Rodrigues nee Koh Lan Heong Independent Non-Executive Director

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#### Announcement Info

<b>Company Name</b>	KUALA LUMPUR KEPONG BERHAD
<b>Stock Name</b>	KLK
<b>Date Announced</b>	30 Nov 2017
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-27112017-00003