

Change in Boardroom

SHANGRI-LA HOTELS (MALAYSIA) BERHAD

Date of change	29 May 2019
Name	DATO' HARIS ONN BIN HUSSEIN
Age	52
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

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

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Announcement Info

Company Name	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
Stock Name	SHANG
Date Announced	29 May 2019
Category	Change in Boardroom
Reference Number	C03-07052019-00013