

# Change in Boardroom

## HUME INDUSTRIES BERHAD

<b>Date of change</b>	03/04/2015
<b>Name</b>	Datuk Syed Zaid bin Syed Jaffar Albar
<b>Age</b>	60
<b>Nationality</b>	Malaysian
<b>Designation</b>	Non-Executive Director
<b>Directorate</b>	Independent & Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Dedicate more time to his other commitments.
<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 the shareholders</b>	No
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Directorship of public companies (if any)</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	

**Remarks :**

*This announcement is dated 3 April 2015*

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### Announcement Info

<b>Company Name</b>	HUME INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	3 Apr 2015
<b>Category</b>	Change in Boardroom
<b>Reference No</b>	NI-150331-64974