

Change in Audit Committee

HUME INDUSTRIES BERHAD

Date of change	03/04/2015
Name	Dato' Ir Tan Gim Foo
Age	56
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Bachelor of Engineering (Civil) Honours, University Malaya, Kuala Lumpur Master in Business Administration, Charles Sturt University, New South Wales, Australia
Working experience and occupation	Dato' Ir Tan Gim Foo started his career as an engineer with IJM Construction Sdn Bhd ("IJMC") in 1983 and since then, has held various senior management positions including as Managing Director of IJMC. Prior to his retirement, he was the Deputy Chief Executive Officer & Deputy Managing Director of IJM Corporation Berhad from 2011 to 2013.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Composition of Audit Committee (Name and Directorate of members after change)	Nil

Remarks :

Gender: Male

This announcement is dated 3 April 2015.

Announcement Info

Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	3 Apr 2015
Category	Change in Audit Committee
Reference No	NI-150331-66026
