

Change in Audit Committee

HUME INDUSTRIES BERHAD

Date of change	30 Mar 2018
Name	DATO' ROSMAN BIN ABDULLAH
Age	51
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Seow Yoo Lin (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Ir. Tan Gim Foo (Member, Independent Non-Executive Director) 3. Ms Tai Sook Yee (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 28 March 2018.

Announcement Info

Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	28 Mar 2018
Category	Change in Audit Committee
Reference Number	C02-26032018-00003