

# Change in Audit Committee

## HUME INDUSTRIES BERHAD

<b>Date of change</b>	30 Mar 2018
<b>Name</b>	MR SEOW YOO LIN
<b>Age</b>	62
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Audit Committee
<b>New Position</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	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.*

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### Announcement Info

<b>Company Name</b>	HUME INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	28 Mar 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-26032018-00007