

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	15 Sep 2017
Name	ENCIK ZULKIFLEE BIN HASHIM
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive
Qualifications	
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	

Remarks :

This announcement is dated 15 September 2017.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	15 Sep 2017
Category	Change in Boardroom
Reference Number	C03-14092017-00002