

## Change in Boardroom

### TASEK CORPORATION BERHAD

<b>Date of change</b>	02 Jan 2019
<b>Name</b>	MR TAN ENG KWEE
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Cranfield School of Management (UK)	
2	Degree	Accountancy	University of Singapore	
3	Professional Qualification	Fellow	Chartered Association of Certified Accountants	
4	Professional Qualification	Associate	Chartered Secretaries Institute of Singapore	
5	Professional Qualification	Associate	Chartered Association of Management Accountants	

### Working experience and occupation

Formerly the Chief Financial Officer ("CFO") of Hong Leong Asia Ltd. from 2008 to 2011 with more than 30 years of operations, corporate, accounting and financial experience. Prior to Hong Leong Asia Ltd., he was with the Gold Coin Group for more than 10 years, and held senior management positions of CFO, Group Business Development Director, Group Logistics Director and Group Chief Operating Officer. In recent years, he has held senior management positions in Perennial China Retail Trust Management Pte. Ltd., Dynapack Asia Pte. Ltd. and Epsilon Global Communications Pte. Ltd.

### Directorships in public companies and listed issuers (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

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**Announcement Info**

<b>Company Name</b>	TASEK CORPORATION BERHAD
<b>Stock Name</b>	TASEK
<b>Date Announced</b>	03 Jan 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-27122018-00014