

Change in Boardroom

HONG LEONG BANK BERHAD

Date of change	05 Feb 2016
Name	MR DOMENICO FUDA
Age	48
Nationality	Australia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Appointment
Qualifications	Mr Domenico Fuda holds a Bachelor of Economics from Macquarie University, Sydney, as well as a Master of Business (Banking & Finance) and a Master of Business Administration (M.B.A.), both from University of Technology, Sydney.
Working experience and occupation	Mr Domenico Fuda was the Managing Director and Deputy Group Head, Consumer Banking & Wealth Management at DBS Bank Ltd ("DBS"), Singapore. He joined DBS in March 2010 as Chief Financial Officer ("CFO") of Regional Consumer Banking & Wealth Management. During his tenure with DBS, Mr Domenico Fuda was responsible for the formulation and execution of a multi-year growth strategy for the 6 Asian markets in which DBS operates its consumer & wealth management businesses. Prior to his position in DBS, he spent 16 years at Citigroup where he served in various senior management roles across Asia, the latest being Chief Operating Officer for South East Asia Pacific, Australia and New Zealand, where he helped to drive execution of Citi's strategy across 10 countries, launched Citi's Consumer Banking business in Vietnam and helped to manage the banking operations during the 2008/2009 financial crises.
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
Due Date for MAP	05 Jun 2016

Remarks :

Mr Domenico Fuda is appointed as the Group Managing Director/Chief Executive Officer of Hong Leong Bank Berhad.

Company Name	HONG LEONG BANK BERHAD
Stock Name	HLBANK
Date Announced	29 Jan 2016
Category	Change in Boardroom
Reference Number	C03-14082015-00007