

Change in Boardroom

TASEK CORPORATION BERHAD

Date of change	06 Jan 2019
Name	MR TING SII TIEN @ YAO SIK TIEN
Age	64
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue other interest
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	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	51,200 ordinary shares		

Remarks :

He is also resigning as Group Chief Executive Officer

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	10 Dec 2018
Category	Change in Boardroom

Reference Number

C03-07122018-00003
