

OTHERS IOI Corporation Berhad ("IOIC" or the "Company") Changes in the Composition of the Nominating and Remuneration Committee

IOI CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	IOI Corporation Berhad ("IOIC" or the "Company") Changes in the Composition of the Nominating and Remuneration Committee

The Board of Directors of IOIC wishes to inform that following the appointment of Tan Sri Peter Chin Fah Kui as the Senior Independent Non-Executive Director of the Company, Tan Sri Peter Chin Fah Kui has also been appointed as the Chairman of the Nominating and Remuneration Committee with effect from 1 December 2014.

Following the above appointment, the Nominating and Remuneration Committee is composed as follows:-

- (a) Tan Sri Peter Chin Fah Kui (Chairman)
- (b) Datuk Karunakaran a/l Ramasamy (Member)
- (c) Cheah Tek Kuang (Member)

This announcement is dated 1 December 2014.

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	1 Dec 2014
Category	General Announcement
Reference No	IC-141121-EA381