

Change in Boardroom

HONG LEONG BANK BERHAD

Date of change	01 Jan 2017
Name	MR DOMENICO FUDA
Age	49
Gender	Male
Nationality	Australia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Mr Domenico Fuda will step down as Board member of Hong Leong Bank Berhad ("HLB") with effect from 1 January 2017 in line with Bank Negara Malaysia Policy Document on Corporate Governance to have only one Executive Director on the Board. Mr Domenico Fuda's corporate designation will remain as Group Managing Director/Chief Executive Officer (non-Board member) after he steps down from the Board of HLB.
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	
Working experience and occupation	
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	Accepted a grant of 696,946 free ordinary shares of RM1.00 each in HLB pursuant to HLB's Executive Share Scheme. The vesting of the 696,946 free ordinary shares of RM1.00 each in HLB will be done in tranches over a period of 4 years from the date of the grant.

Company Name	HONG LEONG BANK BERHAD
Stock Name	HLBANK
Date Announced	30 Dec 2016

Category	Change in Boardroom
Reference Number	C03-30122016-00003