

Change in Audit Committee

TASEK CORPORATION BERHAD

Date of change	28 Apr 2015
Name	Tan Sri Dato' Ir Dr MOHAMED AL AMIN ABDUL MAJID
Age	59
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Lim Eng Khoon (Chairman)(Independent Non-Executive Director) 2) Dato' Chong Pah Aung (Independent Non-Executive Director) 3) Tan Sri Ir (Dr) Mohamed Al Amin Abdul Majid (Independent Non-Executive Director)

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	28 Apr 2015
Category	Change in Audit Committee
Reference Number	C02-28042015-00001