

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Aug 2016
Name	MISS CHUA PUT MOY (PATRICIA)
Age	60
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	<ul style="list-style-type: none"> - First Class Honours in Computational and Statistical Sciences from University of Liverpool, United Kingdom. - Institute of Chartered Accountants of England and Wales. - Member of the Malaysian Institute of Accountants.
Working experience and occupation	<ul style="list-style-type: none"> - Ms Patricia Chua began her career in Ernst & Young, Liverpool and London, United Kingdom from October 1978 to September 1982. - October 1982 to July 1983, she served PricewaterhouseCoopers, Kuala Lumpur as Qualified Accountant. - August 1983 to June 2004, she joined Genting Group and served in various capacities, including, as the Group Management Accountant, Head Office Personnel & Administration Manager, Senior Vice President of Corporate (Genting Sanyen) Human Resource and Information Technology and Member of the Remuneration & Compensation Committee for Genting Berhad/Resorts World Bhd/Asiatic Bhd. - January 1995 to September 2002, she was the Regional Project Advisor of Organization Renewal Inc. (Malaysia/Indonesia). - July 2004 to September 2005, she joined VXL Group China and Malaysia and served as an Executive Director of Finance, Investment and Human Resource Division. - January 2006 to September 2009, she was the Associate Director of Tax and Advisory Business Development for PricewaterhouseCoopers, Beijing, China. - October 2009 to July 2013, she worked in the following companies:- <ul style="list-style-type: none"> - Avery Dennison BV Hong Kong, Asia Pacific as a Human Resource Director; - Paramount Corporation Berhad as the Special Project Director/Director of Business Services and Group Corporate Planner/Human Resource Director; and - Kolej Damansara Utama, Petaling Jaya as Chief Executive Officer.
Directorships in public companies and listed issuers (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	01 Dec 2016

Remarks :

This announcement is dated 1 August 2016.

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	01 Aug 2016
Category	Change in Boardroom
Reference Number	C03-26072016-00001