

Change in Boardroom

SELANGOR PROPERTIES BERHAD

Date of change	01 Mar 2018
Name	MR STEPHEN JOHN SCUDAMORE
Age	65
Gender	Male
Nationality	Australia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	<ol style="list-style-type: none"> 1. BA (Hons) & MA History and Economics (Oxon) 2. Fellow of the Institute of Chartered Accountants Australia and England & Wales (FCA) 3. Senior Fellow of the Financial Services Institute of Australia (SF Fin) 4. Fellow of the Australian Institute of Company Directors (FAICD)
Working experience and occupation	<p>Mr. Stephen John Scudamore is an experienced Australian company director. His distinguished career includes more than three decades with KPMG, including senior roles in Australia, London and PNG, Chairman of Partners in Western Australia, Head of Corporate Finance in Western Australia and National Head of Valuations, KPMG Australia.</p> <p>He is Chairman of MDA Insurance Pty Ltd, and holds board positions on industry, government and community boards, including as a Trustee of the Western Australian Museum, Chairman of Amana Living Incorporated and a member of Council at Curtin University. He is also a senior advisor to Lazard Pty Limited in Australia.</p> <p>He holds directorships in public listed companies in Australia. He is currently an Independent Non-executive Director of Altona Mining Limited, Pilbara Minerals Limited and Australis Oil & Gas Limited.</p>
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

Remarks :

The Board of Directors has approved the appointment of Mr Stephen John Scudamore as Independent Non-Executive Director with effect from 1 March 2018 at its Board of Directors' Meeting held on 28 February 2018.