

Change in Boardroom

SELANGOR PROPERTIES BERHAD

Date of change	27 Dec 2017
Name	MR WEN CHIU CHI
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Managing Director
New Position	Executive Chairman
Directorate	Executive
Qualifications	Bachelor of Commerce degree from the University of Western Australia.
Working experience and occupation	He was appointed as a Director of the Company on 20 April 1979. He held the position of an Executive Director from 1979 to 2000. In year 2000, he assumed the position of the Managing Director of the Company.
Family relationship with any director and/or major shareholder of the listed issuer	Son of Puan Sri Datin Chook Yew Chong Wen
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	Direct interest - 71,247 ordinary shares