

Change in Audit Committee

SELANGOR PROPERTIES BERHAD

Date of change	23 Oct 2017
Name	MR MICHAEL LIM HEE KIANG
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman - Mr Ong Liang Win (Independent Non-Executive Director) Member - Dato' Zaibedah Binti Ahmad (Independent Non-Executive Director)

Remarks :

Mr Michael Lim Hee Kiang has ceased as a member of Audit and Risk Management Committee on 23 October 2017.

The Board of Directors of the Company will identify a suitable candidate to fill the vacancy within three (3) months from 23 October 2017 pursuant to Paragraph 15.19 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.