

SELANGOR PROPERTIES BERHAD

Date of change	26 Apr 2019
Name	DATO' ZAIBEDAH BINTI AHMAD
Age	79
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairperson - Madam Marcia Kok Suet Ling (Independent Non-Executive Director) Member - Mr Stephen John Scudamore (Independent Non-Executive Director)

Remarks :

(i) Dato' Zaibedah Binti Ahmad has expressed her intention not to seek for re-election as Director of the Company as stated in the Notice of the Fifty-Seventh Annual General Meeting ("57th AGM") of the Company pursuant to Article 127 of the Company's Articles of Association. Hence, Dato' Zaibedah Binti Ahmad ceased to be a member of the Audit and Risk Management Committee upon her retirement as Director of the Company at the conclusion of the 57th AGM held on 26 April 2019.

(ii) The Board of Directors of the Company will identify or source for a suitable candidate to fill the vacancy within three (3) months from 26 April 2019 pursuant to Paragraph 15.19 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.