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## Company Announcements

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### Company Announcements

#### Change in Principal Officer

##### MSM MALAYSIA HOLDINGS BERHAD

Date of change	22 Jan 2018
Name	DATO' MOHAMAD AMRI SAHARI @ KHUZARI
Age	53
Gender	Male
Nationality	Malaysia
Type of change	Vacation Of Office
Designation	Chief Executive Officer
Reason	On 17 January 2018, Dato' Mohamad Amri Sahari @ Khuzari has left his employment as he claims that he has been constructively dismissed.
Details of any disagreement that he/she has with the Board of	Yes

Details of any disagreement that he/she has with the Board of Directors	Yes
If Yes, please specify	MSM has denied his claim and requested for him to return to work by 22 January 2018.
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	1) Bachelor of Science (Mechanical Engineering) South Dakota State University, USA 2) Master of Business Administration (Strategic Management) University of Technology Malaysia
Working experience and occupation	1) President/GCEO of MSM Malaysia Holdings Berhad (July, 2016 January, 2018) 2) Deputy Chief Executive Officer, MSM Malaysia Holdings Berhad (March, 2011 July, 2016) 3) Chief Executive Officer, MSM Perlis Sdn Bhd (2004 - 2011) 4) Acting General Manager, Procurement & Supply Services Department, Felda Palm Industries Sdn Bhd (2004) 5) Head of Department, Procurement & Supply Services Department, Felda Palm Industries Sdn Bhd (January 2004 - February 2004) 6) Senior Engineer, Felda Palm Industries Sdn Bhd (December 2000 - December 2003) 7) Mill Manager, Felda Palm Industries Sdn Bhd (June 1996 - November 2000) 8) Mill Engineer, Felda Palm Industries Sdn Bhd (February 1989 - May 1996)
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	16,000

**Remarks :**  
 On 19 January 2018, Dato' Mohamad Amri Sahari @ Khuzari replied and informed that he will not return to work.  
 Please refer to announcement of the Appointment of Acting Chief Executive Officer of MSM.