



## Change Of Company Secretary

## Form Version 2 (Enhanced)

Submitted

Initiated by DKSH HOLDINGS on 30/03/2010 09:16:47 AM

Submitted by DKSH HOLDINGS on 31/03/2010 06:11:01 PM

Reference No DH-100330-33407

## Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	DKSH HOLDINGS (MALAYSIA) BERHAD
* Stock name	DKSH
* Stock code	5908
* Contact person	Andre' Chai P'o-Lieng
* Designation	Joint Company Secretary
* Contact number	03-7966 0111
E-mail address	andre.chai@dksh.com

## Part A : To be filled by Public Listed Company

Date of change *	31/03/2010
Type of change *	Retirement
Designation *	Joint Secretary
License no.	MACS 00728
Name *	Chan Choi Kuan, Wendy
Working experience and occupation during past 5 years	Ms Wendy Chan is a member of MACS (Malaysian Association of Company Secretaries) and has more than 20 years of working experience in corporate secretarial practice.
Remarks	