



## Change Of Company Secretary

**Submitted**

Form Version 2 (Enhanced)

Initiated by DKSH HOLDINGS on 19/08/2011 02:26:06 PM

Submitted by DKSH HOLDINGS on 23/08/2011 05:02:47 PM

Reference No DH-110819-51966

### 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	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 *	23/08/2011
Type of change *	Appointment
Designation *	Joint Secretary
License no.	MAICSA 7035227
Name *	Kwan Wai Sin
Working experience and occupation during past 5 years	
Remarks	

© 2011 Bursa Malaysia Berhad All rights reserved.