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Company Announcements

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Company Announcements

Change in Audit Committee

PASUKHAS GROUP BERHAD

Date of change	05 Jul 2017
Name	PUAN NORKAMALIAH BINTI HASHIM
Age	45
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Mr Teoh Kim Hooi - Independent Non-Executive Director (Chairman) Mr Yap Chee Keong - Independent Non-Executive Director (Member) Puan Norkamaliah Binti Hashim - Independent Non-Executive Director (Member)

Remarks :

With the appointment of Puan Norkamaliah Binti Hashim, the composition of the Audit Committee shall complied with Rule 15.09(1)(a) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	PASUKHAS GROUP BERHAD
Stock Name	PASUKGB
Date Announced	05 Jul 2017
Category	Change in Audit Committee
Reference Number	C02-05072017-00004

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