Change in Principal Officer

HUME INDUSTRIES BERHAD

Date of change 19 Feb 2016

Name MR HO HEE KOK

Age 38

Nationality Malaysia

Type of change Appointment

Designation Chief Financial Officer

Qualifications Bachelor of Accounting (Honours) from Multimedia University,

Malaysia; and

Master in Business Administration (Accounting) from University of

Southern Queensland, Australia.

Working experience and

occupation

Mr Ho Hee Kok has experience in the manufacturing, oil & gas and coal mining industries in Malaysia and overseas where he held

various financial positions over a period of 15 years. Mr Ho Hee Kok joined Hume Industries Berhad ("HIB") on 27 May 2015 as Group

Financial Controller.

Directorship of public companies

(if any)

Nil

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

Nil

Remarks :

Mr Ho Hee Kok, currently the Group Financial Controller of HIB, assumes the chief financial officer role in HIB.

This announcement is dated 19 February 2016.

Announcement Info

Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	19 Feb 2016
Category	Change in Principal Officer
Reference Number	C04-16022016-00001