Change in Boardroom

HUME INDUSTRIES BERHAD

Date of change 29 Mar 2018

Name DATO' QUAH THAIN KHAN

Age 60

Gender Male

Nationality Malaysia

Designation Managing Director

Directorate Executive

Type of change Retirement

Qualifications

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks:

YBhg Dato' Quah Thain Khan retired as Group Managing Director of Hume Industries Berhad on 28 March 2018.

This announcement is dated 28 March 2018.

Announcement Info

| Company Name | HUME INDUSTRIES BERHAD |
|------------------|------------------------|
| Stock Name | HUMEIND |
| Date Announced | 28 Mar 2018 |
| Category | Change in Boardroom |
| Reference Number | C03-26032018-00004 |