Change in Principal Officer

HUME INDUSTRIES BERHAD

Date of change 19 Feb 2016

Name MR SOON SEONG KEAT

Age 54

Nationality Malaysia

Type of change Resignation

Designation Chief Financial Officer

Reason Mr Soon Seong Keat steps down as chief financial officer of Hume

Industries Berhad ("HIB") and remains as the chief financial officer of Hong Leong Manufacturing Group Sdn Bhd, the holding company of

HIB.

Details of any disagreement that

he/she has with the Board of

Directors

No

Whether there are any matters that need to be brought to the

attention of shareholders

No

Remarks:

This announcement is dated 19 February 2016.

Announcement Info

Almoundament into	
Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	19 Feb 2016
Category	Change in Principal Officer
Reference Number	C04-16022016-00002