

Change in Boardroom

Amended Announcements

Please refer to the earlier announcement reference number: NI-141028-43533

HUME INDUSTRIES BERHAD

Date of change	28/10/2014
Name	Quah Thain Khan
Age	56
Nationality	Malaysian
Type of change	Appointment
Designation	Others
Directorate	Executive
Qualifications	Bachelor of Mechanical Engineering (Honours) degree, Monash University, Australia Master in Business Administration degree, Cranfield School of Management, United Kingdom.
Working experience and occupation	<p>Mr Quah Thain Khan started his career as an engineer in 1982 with the UMW Group, where his last position was Factory Manager before joining the PA Consultancy Group in 1988 as a management consultant. In 1993, he joined Lafarge Malayan Cement Berhad ("LMC"), where he held senior management positions in the manufacturing and marketing subsidiaries before becoming the Chief Executive Officer in 2000, and President and Chief Executive Officer of LMC in 2002, a position he held until 2004.</p> <p>Mr Quah joined the Hong Leong Industries Berhad ("HLI") Group as Managing Director of a subsidiary company in 2004. In the same year, he was appointed to the Board of Directors of HLI, a position he held until 2007 before assuming the position of Managing Director of Hume Concrete Sdn Bhd (formerly known as Hume Industries (Malaysia) Sdn Bhd), Cement & Concrete Division</p>
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 Quah Thain Khan's designation should read as Group Managing Director.

This amended announcement is dated 23 February 2015.

Company Name HUME INDUSTRIES BERHAD

Stock Name HUMEIND

Date Announced 23 Feb 2015

Category Change in Boardroom

Reference No NI-150212-63366