

Change in Audit Committee

HUME INDUSTRIES BERHAD

Date of change	03/04/2015
Name	Dato' Rosman bin Abdullah
Age	48
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent & Non Executive

Qualifications

Working experience and occupation

Directorship of public companies (if any)

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

Composition of Audit Committee (Name and Directorate of members after change)

1. YBhg Dato' Rosman bin Abdullah (Chairman, Independent Non-Executive Director)
2. Mr Seow Yoo Lin (Member, Independent Non-Executive Director)
3. YBhg Dato' Ir Tan Gim Foo (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 3 April 2015.

Announcement Info

Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	3 Apr 2015
Category	Change in Audit Committee
Reference No	NI-150331-65808