

Change in Audit Committee

HUME INDUSTRIES BERHAD

Date of change	03/04/2015
Name	Datuk Syed Zaid bin Syed Jaffar Albar
Age	60
Nationality	Malaysian
Type of change	Resignation
Designation	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-150331-65529