

Change in Boardroom

HUME INDUSTRIES BERHAD

Date of change	23 Jan 2018
Name	MISS TAI SOOK YEE
Age	54
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Ms Tai is a Member of the Malaysian Institute of Accountants (MIA) and a Member of the Malaysian Institute of Certified Public Accountants (MICPA).
Working experience and occupation	<p>Ms Tai has more than 30 years of experience spanning the profession, governance, corporate, investments, strategies and for most parts of her career leading businesses with wide geographical operations. Ms Tai is culturally attuned as she has worked for family businesses and multi nationals with base in Malaysia, United States of America, United Kingdom, Mexico, Singapore and China. She has also served on the board of companies listed on the Australian Stock Exchange, during which time she was a member of their sub-committees including as Chairman of their Remuneration and Nomination Committees.</p> <p>Ms Tai has more than 15 years of experience leading large industrial groups. She was the Group Managing Director of IMC Industrial Group, a supply chain solutions, with operations spanning across 16 countries and employing approximately 10,000 employees. Prior to this, Ms Tai also headed the Malaysian operation of a global heavy building materials supplier. Currently, she is a member of the senior management team of the IMC Pan Asia Alliance Group.</p>
Directorships in public companies and listed issuers (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 :

This announcement is dated 23 January 2018.

Announcement Info

Company Name

HUME INDUSTRIES BERHAD

Stock Name	HUMEIND
Date Announced	23 Jan 2018
Category	Change in Boardroom
Reference Number	C03-15012018-00001