

ANNOUNCEMENT TO BMSB



Change in Audit Committee

Date of change	15 Nov 2017
Name	MR LEE ENG EOW
Age	43
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Cheong Kee Yoong (Senior Independent Non-Executive Director, Chairman) 2. Tan Chuan Hock (Non-Independent Non-Executive Director, Member) 3. Yu Chee Sing (Independent Non-Executive Director, Member) 4. Lee Eng Eow (Independent Non-Executive Director, Member)

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	15 Nov 2017
Category	Change in Audit Committee
Reference Number	C02-10112017-00003