

ANNOUNCEMENT TO BMSB



Change in Boardroom

Date of change	15 Nov 2017
Name	MR LEE ENG EOW
Age	43
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	1) Chartered Accountant of Institute of Commercial and Industrial Accountants 2) Chartered Accountant of Malaysian Institute of Accountants 3) Fellow CPA of Australia 4) Bachelor of Commerce, Deakin University, Melbourne, Australia
Working experience and occupation	Lee Eng Eow has more than 20 years of experience in internal/external audits. He commenced his career in 1997 as a graduate assistant within the assurance division of Deloitte Malaysia for more than 14 years. He has also worked for mid-tier audit firms as an audit principal in Singapore, Kuala Lumpur, Seberang Jaya and Penang for a period of more than 5 years before setting up his own consultancy firm. He is the founder and also a director of RI Tax Consultancy Sdn. Bhd.
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

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Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	15 Nov 2017
Category	Change in Boardroom
Reference Number	C03-10112017-00009