

ANNOUNCEMENT TO BMSB



Change of Boardroom

Date of change	30 May 2017
Name	TAN SRI DATUK ADZMI BIN ABDUL WAHAB
Age	74
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

Working experience and occupation

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

Remarks :

Tan Sri Datuk Adzmi Bin Abdul Wahab has retired from the office as Director at the conclusion of the Fourteenth Annual General Meeting of the Company held on 30 May 2017.

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	23 Aug 2017
Category	Change in Boardroom
Reference Number	C03-23082017-00002