

ANNOUNCEMENT TO BMSB



Change in Boardroom

Date of change	31 Jan 2018
Name	MADAM YAP LI LI
Age	50
Gender	Female
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	Other personal commitment

Details of any disagreement that he/she has with the Board of Directors No

Whether there are any matters that need to be brought to the attention of shareholders No

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 :

This announcement is dated 30 January 2018.

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO

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Date Announced	30 Jan 2018
Category	Change in Boardroom
Reference Number	C03-29012018-00005