

Change in Boardroom

AHB HOLDINGS BERHAD

Date of change	14/11/2012
Name	Danny Ng Siew L'Leong
Age	54
Nationality	Malaysian
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	Due to his heavy work commitments.
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 the shareholders	No
Qualifications	He graduated with a Bachelor degree in Agribusiness (Honours) with a major in Financial Management from University Pertanian Malaysia in 1982.
Working experience and occupation	He was with United Malayan Banking Corporation Berhad as a Credit Analyst for the central region from 1982 to 1986, as Accounts Manager of the Corporate Banking Department from 1986 to 1990, as Unit Head of the Northern Region of the Corporate Banking Department from 1990 to 1991, and as Head of Credit and Marketing for its Corporate Banking Department from 1991 to 1994.
Directorship of public companies (if any)	1. New Hoong Fatt Holdings Berhad 2. SMIS Corporation Berhad
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 :

The Company is required to fill the vacancy in the Board of Directors, which resulted in the non-compliance of Paragraph 15.02(1) of Main Market Listing Requirements, within three (3) months pursuant to Paragraph 15.02(3) of the Main Market Listing Requirements.

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	14 Nov 2012
Category	Change in Boardroom
Reference No	CC-121114-A2B69