

## Change Of Company Secretary

### AHB HOLDINGS BERHAD

<b>Date of change</b>	04/10/2013
<b>Type of change</b>	Resignation
<b>Designation</b>	Secretary
<b>License no.</b>	MAICSA 7009143
<b>Name</b>	TAI YIT CHAN
<b>Working experience and occupation during past 5 years</b>	-

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<b>Company Name</b>	AHB HOLDINGS BERHAD
<b>Stock Name</b>	AHB
<b>Date Announced</b>	4 Oct 2013
<b>Category</b>	Change Of Company Secretary
<b>Reference No</b>	CC-130925-58855