

Change Of Company Secretary

AHB HOLDINGS BERHAD

Date of change	04/10/2013
Type of change	Resignation
Designation	Secretary
License no.	MAICSA 7015852
Name	TAN AI NING
Working experience and occupation during past 5 years	-

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	4 Oct 2013
Category	Change Of Company Secretary
Reference No	CC-130925-58723