

## Change in Boardroom

### TIME DOTCOM BERHAD

<b>Date of change</b>	18 Apr 2016
<b>Name</b>	MR BALASINGHAM A/L A. NAMASIWAYAM
<b>Age</b>	64
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Pursue other interests
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	B.Sc.(Hons) in Electrical Engineering Portsmouth Polytechnic, United Kingdom
<b>Working experience and occupation</b>	Diploma in Electrical Engineering Institut Teknologi Kebangsaan, Kuala Lumpur Fiberail - 16 September 2003 to 10 June 2008 Chief Executive Officer  Telekom Malaysia - 1 January 1987 to 15 September 2003 General Manager, Specialised Network Services General Manager, Trunk Network Implementation Assistant General Manager, Switch Technology, Network Technical Services Division Manager, AXE type of exchanges  Jabatan Telekom Malaysia - 10 April 1972 to 31 December 1986 Controller of Telecoms, AXE type of exchanges Controller of Telecoms, Telephone Operations Assistant Controller of Telecoms Technical Assistant
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	5,000 ordinary shares in TIME dotCom Berhad (interest held by spouse)