

Change in Nomination Committee

TIME DOTCOM BERHAD

Date of change	19 Apr 2016
Salutation	MR
Name	HONG KEAN YONG
Age	53
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Puan Elakumari a/p Kantilal (Chairman) - Non Independent Non Executive Director 2. Mr Ronnie Kok Lai Huat (Member) - Senior Independent Non Executive Director 3. Mr Hong Kean Yong (Member) - Independent Non Executive Director

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	19 Apr 2016
Category	Change in Nomination Committee
Reference Number	C08-19042016-00001