

## Change in Boardroom

### TIME DOTCOM BERHAD

<b>Date of change</b>	17 Jun 2016
<b>Name</b>	MR MARK GUY DIOGUARDI
<b>Age</b>	46
<b>Gender</b>	Male
<b>Nationality</b>	Australia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Bachelor of Engineering (Honours) in Electronic and Electrical Engineering, University of Melbourne, Australia Master of Business Administration (MBA), Melbourne Business School, University of Melbourne, Australia.
<b>Working experience and occupation</b>	<p>Mark Dioguardi has 24 years experience in the telecommunications sector with a focus on technology engineering, construction and operations. He spent the first 11 years of his career at Telstra Corporation Limited ("Telstra"), Australia, the majority in the cellular wireless division, including a one year secondment to BTCellnet in the United Kingdom in 2000.</p> <p>In 2002, Mark joined Maxis Berhad ("Maxis") as General Manager of Radio Planning until 2005 when he returned to Australia to complete an MBA and run his own Information Communication Technology consultancy. From 2007-2009, he was Head of National Architecture Implementation at Telstra until he expatriated a second time to Maxis as their Executive Vice President and Chief Technical Officer ("CTO") in 2009.</p> <p>In 2011, Mark took the role of joint Chief Operating Officer at Maxis adding to his CTO role the portfolios of Information Technology, Enterprise Business, Consumer Broadband and Internet Protocol Television (IPTV) as well as Human Resource.</p> <p>In 2014, Mark joined iiNet Limited, an Australian Internet Service Provider as their Chief Technology Officer until January 2016. During this time he was also a Board member of the Australian Communication Alliance as well as the Competitive Carriers' Coalition.</p> <p>Mark also sits on an Advisory Board for a private company, Swam UAV in Australia.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<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

6/17/2016

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**Details of any interest in the securities of the listed issuer or its subsidiaries**

Nil

**Due Date for MAP**

17 Oct 2016

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Announcement Info

<b>Company Name</b>	TIME DOTCOM BERHAD
<b>Stock Name</b>	TIMECOM
<b>Date Announced</b>	17 Jun 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-16062016-00001