

## Change in Audit Committee

### TIME DOTCOM BERHAD

Date of change	18 Apr 2016
Name	MR BALASINGHAM A/L A. NAMASIWAYAM
Age	64
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Encik Ronnie Kok Lai Huat (Chairman) - Senior Independent Non Executive Director 2. Puan Elakumari a/p Kantilal (Member) - Non Independent Non Executive Director

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#### Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	18 Apr 2016
Category	Change in Audit Committee
Reference Number	C02-12042016-00002