

Change in Audit Committee

TIME DOTCOM BERHAD

Date of change	19 Apr 2016
Name	MR HONG KEAN YONG
Age	53
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. Mr Ronnie Kok Lai Huat (Chairman) - Senior Independent Non Executive Director2. Puan Elakumari a/p Kantilal (Member) - Non Independent Non Executive Director3. 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 Audit Committee
Reference Number	C02-19042016-00001