

Change in Boardroom

COMINTEL CORPORATION BHD

Date of change	31 Mar 2017
Name	DR MOHAMADON BIN ABDULLAH
Age	70
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Cessation of Office
Reason	Due to the heavy work load and involvement in his other directorship in Malaysia Airlines Berhad.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Dr Mohamadon Bin Abdullah graduated from University of Malaya in 1972 with a Bachelor of Arts (Honours) degree.
Working experience and occupation	Dr Mohamadon bin Abdullah joined Malaysian Airline System Berhad ("MAS") in June 1972 as a management trainee and was appointed as an Independent Non-Executive Director of MAS in June 2012. During his career in MAS, he attended various training programmes and gained wide experience in human resource management, sales and marketing (passenger and cargo sector), airlines catering, management development, centralised purchasing & procurement, in-flight services and flight operations. He has held the position of Senior General Manager of Corporate Services in MAS and is responsible for MAS's legal affairs, insurance, management development, government relations and corporate communications, aviation safety and security and medical services.
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Dr Mohamadon Bin Abdullah holds four million one hundred and fourteen thousand eight hundred and eighty five (4,114,885) ordinary shares of RM0.50 each in the Company under his name.

Remarks :

Thus, Dr Mohamadon Bin Abdullah shall ceased to be a Member of the Remuneration Committee.

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	31 Mar 2017
Category	Change in Boardroom
Reference Number	C03-31032017-00009

