

Change in Boardroom

COMINTEL CORPORATION BHD

Date of change	14 Jul 2017
Name	DATUK AWALAN BIN ABDUL AZIZ
Age	50
Gender	Male
Nationality	Malaysia
Designation	Deputy Chairman
Directorate	Executive
Type of change	Cessation of Office
Reason	Due to Datuk Awalan Abdul Aziz's other personal commitments.
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	
Working experience and occupation	<p>Datuk brings with him vast experience in the area of investment management, strategic planning, business development, sales and marketing.</p> <p>He currently serves as an Executive Chairman of Komconsult Sdn Bhd, Managing Director of Success Circle Group of Companies (an Investment Holdings Company) and also the Chairman of the Board of Directors of Success Diar Sdn Bhd, a joint venture company between Qatari Diar Real Estate Investment Company (wholly owned by Qatar Investment Authority) and Success Circle Sdn. Bhd. Datuk is also the Executive Chairman of Strovi Tel Sdn Bhd, a bio-medical company. Prior to that, he was the Managing Director of Solsis (M) Sdn Bhd and Senior Vice President of Dataprep Holdings Berhad from 2005 to 2008 and was the General Manager of Perbadanan Nasional Berhad, a Development Financial Institution under the Minister of Finance Incorporated.</p>
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	None

Remarks :

With Datuk's cessation of office as an Executive Deputy Chairman, he shall also ceased to be the Chairman of the Committee for Public Sector Procurements Opportunities, one of the Board Committees.

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	14 Jul 2017
Category	Change in Boardroom
Reference Number	C03-04072017-00006