

## Change in Nomination Committee

### SWS CAPITAL BERHAD

<b>Date of change</b>	23 Dec 2015
<b>Salutation</b>	MR
<b>Name</b>	LAU TECK POH
<b>Age</b>	47
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Chairman Dr Loh Yee Feei (Independent Non-Executive Director)  Members Piong Yew Peng (Senior Independent Non-Executive Director) Hj Ismail Bin Tunggak @ Hj Ahmad (Independent Non-Executive Director) Tan Kok Tiam (Independent Non-Executive Director) Chua Heok Wee (Independent Non-Executive Director) Lau Teck Poh (Independent Non-Executive Director)