

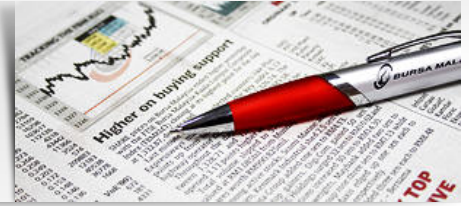


# Company Announcements

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## Company Announcements

### Change in Audit Committee

#### MESINIAGA BERHAD

Date of change	01 Jun 2019
Name	MR SIM HONG KEE
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr. Sim Hong Kee (Chairman/Independent Non-Executive Director) 2) Encik Abd Talib Baba (Member/Independent Non-Executive Director) 3) Mr. Wong Fook Hon (Member/Independent Non-Executive Director) 4) Dato' Ab Rashid Mat Adam (Member/Independent Non-Executive Director)

#### Related Announcements

04 Nov 2019

[OTHERS](#)

31 Oct 2019

[OTHERS](#)

15 Oct 2019

[Change of Address](#)

30 Aug 2019

[Quarterly rpt on consolidated results for the financial period ended 30/06/2019](#)

01 Jul 2019

[Change in Boardroom - DATUK NOOR AZIAN BINTI SHAARI](#)

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#### Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	30 May 2019
Category	Change in Audit Committee
Reference Number	C02-29052019-00004

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