

# Change in Boardroom

## MESINIAGA BERHAD

Date of change	11 Sep 2020
Name	DATO DARAWATI HUSSAIN
Age	51
Gender	Female
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	London Business School, UK	
2	Degree	Economics and Accountancy	Durham University, UK	
3	Professional Qualification	Chartered Financial Analyst	CFA	

<b>Working experience and occupation</b>	Currently a director in Syalin Sdn. Bhd. Previously with CIMB Group with her last position as Director, Fund and Co-Investor Relations under Group Strategy and Strategic Investments Division. Spent five years in London as a European equities portfolio manager for a US fund management company. Rejoined CIMB Group in 2001 to set-up and develop the private equity franchise formerly known as CIMB Private Equity and Venture Capital.
<b>Directorships in public companies and listed issuers (if any)</b>	1. RHB Islamic International Asset Management Berhad 2. Magna Prima Berhad 3. Malaysia Venture Capital Management Berhad 4. Mesiniaga Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

### Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	10 Sep 2020