Change in Principal Officer

NTPM HOLDINGS BERHAD

Date of change 28 Feb 2017

Name MR DAVID KHOO CHONG BENG

Age 44

Gender Male

Nationality Malaysia

Type of change Resignation

Designation Principal Officer

Reason For career advancement

Details of any disagreement that

he/she has with the Board of

Directors

Νo

Whether there are any matters that need to be brought to the attention of shareholders

No

Qualifications He is a member of the Malaysian Institute of Accountants ("MIA").

Working experience and

occupation

He commenced his career in year 1995 with an accounting firm for 2 years and was with a Big Four accounting firm for 3 years before he joined the NTPM Holdings Berhad ("NTHB") in year 2000 as a Senior Accountant. He was then promoted as Finance Manager in

year 2006 and as the Financial Controller in year 2009.

Family relationship with any director and/or major shareholder

of the listed issuer

Nil.

Any conflict of interests that he/she has with the listed issuer

Nil.

Details of any interest in the securities of the listed issuer or

its subsidiaries

Nil.

Remarks:

Mr. David Khoo Chong Beng has resigned as Financial Controller of NTHB Group with effect from 28 February 2017.

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	28 Feb 2017
Category	Change in Principal Officer
Reference Number	C04-28022017-00002