

## Change in Nomination Committee

### PRIVASIA TECHNOLOGY BERHAD

<b>Date of change</b>	20 Jun 2017
<b>Salutation</b>	ENCIK
<b>Name</b>	ASGARI BIN MOHD FUAD STEPHENS
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<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>	1. Datuk Ali Bin Abdul Kadir (Chairman) - Independent and Non Executive Director 2. Brian Wong Wye Pong (Member)- Independent and Non Executive Director