

Change in Boardroom

PRIVASIA TECHNOLOGY BERHAD

Date of change	20 Jun 2017
Name	DATUK MOHD AQLIFF SHANE ABDULLAH
Age	40
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Due to his personal commitments
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Bachelor of Science in Mechanical Engineering from University Tenaga Nasional, PPP/UiTM Twinning Program American University Degree Program, Professional Consultation Certificate from Intergraph Process, Power and Offshore Huntsville, Alabama
Working experience and occupation	He began his career at Technip Sdn. Bhd. in 1999 as Mechanical Engineer in Rotating Department where he had exposure in the operation of an oil and gas multinational company. From 2000 to 2004, he joined Intergraph Process Power & Offshore (M) Sdn. Bhd. being a subsidiary company of Intergraph Corporation (listed on NASDAQ) as Senior Application Engineer which further strengthened his exposure in the oil and gas industry dealing with the Asean region. He is currently Managing Director of Petrolife Engineering (M) Sdn. Bhd., which is involved in the oil and gas industry.
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	28,111,000 (5.04%) through:- Alliancegroup Nominees (Tempatan) Sdn. Bhd. - 611,000 Kenanga Nominees (Tempatan) Sdn. Bhd. - 10,000,000 RHB Capital Nominees (Tempatan) Sdn. Bhd. - 17,500,000

