

# Change in Nomination Committee

## BORNEO OIL BERHAD

<b>Date of change</b>	27 Apr 2018
<b>Salutation</b>	MR
<b>Name</b>	SEROOP SINGH RAMDAY
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Mr Seroop Singh Ramday (Chairman, Senior Independent Non-Executive Director) Mr Tan Kok Chor (Member , Independent Non-Executive Director) Mr Michael Moo Kai Wah (Member , Independent Non-Executive Director)

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### Announcement Info

<b>Company Name</b>	BORNEO OIL BERHAD
<b>Stock Name</b>	BORNOIL
<b>Date Announced</b>	27 Apr 2018
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-26042018-00002