

MEDIA STATEMENT Kuala Lumpur, 18 April 2017

Dato' Dr Nirmala Menon appointed to Khazanah Board of Directors

Khazanah Nasional Berhad ("Khazanah") is pleased to announce the appointment of Dato' Dr Nirmala Menon to its Board of Directors. The appointment was made at the 82nd meeting of Khazanah's Board of Directors today.

Dato' Dr Nirmala brings with her over three decades of experience in the insurance and health sectors. She was Executive Vice President, Head of Designated Markets & Health Asia at MetLife Asia Pacific Ltd, where she was responsible for operations in Hong Kong, Australia, Malaysia, Vietnam, Bangladesh, Nepal, and Myanmar. Prior to joining MetLife, Dato' Dr Nirmala served as Head of South Asia at ING Asia Pacific Ltd, and before that, she was President and CEO of ING Malaysia Berhad, becoming the first woman CEO in the life insurance industry in Malaysia.

Trained as a physician, Dato' Dr Nirmala obtained her degree from the University of Mysore, India, with a First Class Distinction. She served as a Medical Officer at Hospital Kuala Lumpur for seven years before commencing her career in the insurance industry.

END

For further information on Khazanah, please visit www.khazanah.com.my or contact Mohd Raslan Md Sharif at +603 2034 0000, or e-mail at <u>raslan.sharif@khazanah.com.my</u>.

About Khazanah Nasional Berhad

Khazanah Nasional Berhad ("Khazanah") is the strategic investment fund of the Government of Malaysia entrusted to hold and manage the commercial assets of the Government and to undertake strategic investments. Khazanah is involved in various sectors such as power, telecommunications, financial institutions, healthcare, aviation, infrastructure, leisure & tourism, property, creative & media, education, and innovation & technology. Some of the key listed companies in Khazanah's investment portfolio include Telekom Malaysia Bhd, Tenaga Nasional Bhd, CIMB Group, Axiata Group Bhd, IHH Healthcare Bhd, Malaysia Airports Holdings Bhd and UEM Sunrise Bhd. For further information on Khazanah, please visit www.khazanah.com.my.