

MEDIA STATEMENT
Kuala Lumpur, 31 May 2018

Khazanah announces changes to Board of Directors

Khazanah Nasional Berhad (“Khazanah”) would like to announce changes to its Board of Directors (“Board”), as follows:

1. Dato’ Sri Mohd Najib Tun Abdul Razak has resigned as Chairman of the Board, effective 31 May 2018.
2. Datuk Seri Johari Abdul Ghani has resigned as a Member of the Board, effective 30 May 2018.
3. Tan Sri Dr Mohd Irwan Serigar Abdullah has resigned as a Member of the Board, effective 23 May 2018.

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 raslan.sbarif@khazanah.com.my.

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.