

# OM HOLDINGS LIMITED

(ARBN 081 028 337)



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10 May 2021

ASX Market Announcements  
ASX Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **APPOINTMENT OF INDEPENDENT DIRECTORS**

OM Holdings Limited (ASX:OMH) (“**OMH**” or the “**Company**”) is pleased to advise that it has appointed Dato’ Abdul Hamid Bin Sh Mohamed (“**Dato’ Abdul Hamid**”) and Ms Tan Ming-Li as Independent Non-Executive Directors of the Company. The appointment of Dato’ Abdul Hamid and Ms Tan Ming-Li, both from Malaysia, further complements and expands the skill set of the Board and supports the proposed secondary listing of the Company’s securities on the Main Market of Bursa Malaysia Securities Berhad (“**Bursa Malaysia**”) as previously announced on 31 March 2021 and 27 April 2021. The Company will continue to make the necessary announcements on the proposed secondary listing in due course.

Dato’ Abdul Hamid is currently the Executive Director of Symphony House Sdn Bhd, a privately owned investment holding company. Dato’ Abdul Hamid is a Fellow of the Association of Chartered Certified Accountant. He started off his career in an accounting firm before joining Bumiputera Merchant Bankers Berhad, a merchant and investment bank, and subsequently Amanah Capital Malaysia Berhad. He eventually joined the Kuala Lumpur Stock Exchange (“**KLSE**”), now known as Bursa Malaysia where he rose from Senior Vice President Strategic Planning & International Affairs, subsequently to Deputy President (Strategy and Development) and finally to the position of Chief Financial Officer. During his 5 years with KLSE, he led several major projects including the acquisition of Kuala Lumpur Options and Financial Futures Exchange, Commodity and Monetary Exchange of Malaysia and the subsequent merger of both exchanges to form the Malaysian Derivatives Exchange, as well as the acquisition of Malaysian Exchange of Securities Dealing and Automated Quotation. He also led KLSE’s demutualisation exercise. He holds directorships in various companies in Malaysia including MMC Corporation Berhad (a listed company on Bursa Malaysia), Maybank Investment Bank Berhad (a subsidiary and investment banking arm of Malayan Banking Berhad which is also listed on Bursa Malaysia), and Ekuiti Nasional Berhad (a Malaysian government-linked private equity company). Other directorships outside Malaysia include Maybank Kim Eng Holdings Limited and PT Maybank Kim Eng Sekuritas where both companies are involved with dealings in securities.

Ms Tan Ming-Li is currently a partner of the Malaysian legal firm, Chooi & Company + Cheang & Ariff. She graduated with a double degree in Law (Hons) and Science from the University of Melbourne. She was called to the Malaysian Bar in 1994 and has been in legal practice for over 25 years. Her areas of expertise include corporate and securities laws where she is involved in advising on capital market transactions, mergers and acquisitions, corporate restructuring and corporate finance related work. She currently serves as an independent director of BP Plastics Holding Berhad and Tune Protect Group Berhad (both companies listed on Bursa Malaysia) and Tune Insurance Malaysia Berhad, a subsidiary of Tune Protect Group Berhad.

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ASX Code: OMH



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Dato' Abdul Hamid will be a member of the Company's Audit Committee.

The Board welcomes both Dato' Abdul Hamid and Ms Tan Ming-Li and believes their broad experience and expertise will be invaluable to the Board as OMH strengthens its presence in the Asia Pacific region.

Yours faithfully

**OM HOLDINGS LIMITED**

Heng Siow Kwee/Julie Wolseley

**Joint Company Secretary**

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*This ASX announcement was authorised for release by the Board of OM Holdings Limited.*