

MEDIA RELEASE

- FOR IMMEDIATE RELEASE -

APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER AND RETIREMENT OF GROUP MANAGING DIRECTOR

SHAH ALAM, 14 December 2015 – DRB-HICOM Berhad wishes to announce that its Board has decided to appoint YBhg Dato' Sri Syed Faisal Albar bin Syed Ali Rethza Albar ("Dato' Sri Syed Faisal") as Group Chief Executive Officer ("GCEO") of DRB-HICOM effective 4 January 2016.

Dato' Sri Syed Faisal, aged 50 years old, is an accountant by profession and he brings with him extensive corporate experience in various industries. Among the key positions held by him previously are as CEO of Malakoff Corporation Berhd, Gas Malaysia Berhad and New Straits Times Press (Malaysia) Berhad. He was the former Executive Director of Konsortium Logistik Berhad ("KLB") and Group Managing Director ("GMD") of Pos Malaysia Berhad ("Pos Malaysia").

Dato' Sri Syed Faisal's career spans across various executive positions and his personal qualities, wealth of experience and proven leadership track record in growing revenue and profit, conceiving and executing strategic plans are of great asset to the Group.

YBhg Brig. Gen. (K) Tan Sri Dato' Sri (Dr) Haji Mohd Khamil bin Jamil ("Tan Sri Khamil") is due for retirement on 20 January 2016 upon reaching the retirement age of 60 years. He will relinquish the position of the GMD of the Company on 1 March 2016 in order to allow time for the handover to the new GCEO. Upon the retirement of Tan Sri Khamil on 1 March 2016, Dato' Sri Syed Faisal will assume overall management responsibility and control of the DRB-HICOM Group.

Tan Sri Khamil joined DRB-HICOM as the Deputy Group Chairman on 19 July 2005 and assumed full executive function/duty effective 16 August 2005. He was appointed the GMD of DRB-HICOM on 1 March 2006.

About DRB-HICOM Berhad

DRB-HICOM Berhad ("DRB-HICOM") is one of Malaysia's leading conglomerates with core

businesses in the Automotive and Defence; Services & Education; and Property, Asset &

Construction sectors. With more than 90 active companies in its stable and over 60,000

employees group-wide, DRB-HICOM's aim is to continue adding value and propelling the

nation's development.

In the Automotive and Defence sector, DRB-HICOM is involved in the manufacturing,

assembly and distribution of passenger and commercial vehicles, including composites

component supply for aircrafts. In Services & Education, DRB-HICOM is involved in various

businesses, including concession and financial-related services. In Property, Asset &

Construction, DRB-HICOM is involved in residential and commercial developments.

For media enquiries, kindly contact:

Shaik Abbas Ibrahim

Head, Group Communications Division

DRB-HICOM Berhad

Tel: 03-2052 8007

Email: shaik.abbas@drb-hicom.com

2