

Our Ref: YYT/TAC(kar)/LD02/18 [CA Consequential Amendments]

26 January 2018

The Company Secretary
(Listed Corporations)

Via email

Dear Sir/Madam,

**CONSEQUENTIAL AMENDMENTS TO BURSA MALAYSIA SECURITIES BERHAD
ACE MARKET LISTING REQUIREMENTS (“ACE LR”) RELATING TO CERTAIN
DEFINITIONS**

We refer to our letter dated 29 November 2017 in relation to, among others, the amendments to the ACE LR arising from the implementation of the Companies Act 2016.

Please be informed that pursuant to section 9 of the Capital Markets and Services Act 2007, we have made further amendments in relation to the definitions of an “**associate**”, “**partner**” and “**person connected**” in paragraph 1.01 of the ACE LR. These consequential changes are made to streamline the drafting and for greater clarity.

We have attached the full text of the ACE LR (with the above mentioned consequential changes duly tracked) as **Appendix 1**.

The amendments set out in Appendix 1 are **effective immediately**.

This letter, Appendix 1 and the unmarked copy of the amended Chapter 1 of the ACE LR are also available on our website at www.bursamalaysia.com.

Thank you.

Yours faithfully,



YEW YEE TEE
Chief Regulatory Officer

TAC/ro/cl/kar

Encl.