

Change in Boardroom**TASCO BERHAD**

Date of change	01/04/2015
Name	Yasushi Ooka
Age	52
Nationality	Japanese
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non-Executive Director
Directorate	Non Independent & Non Executive
Qualifications	-
Working experience and occupation	-
Directorship of public companies (if any)	-
Family relationship with any director	-
and/or major shareholder of the listed issuer	-
Any conflict of interests that he/she has with the listed issuer	-
Details of any interest in the securities of the listed issuer or its subsidiaries	-

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	1 Apr 2015
Category	Change in Boardroom
Reference No	CA-150330-63025