

## Change in Audit Committee

### MUHIBBAH ENGINEERING (M) BHD

<b>Date of change</b>	02 Mar 2018
<b>Name</b>	TAN SRI ZAKARIA BIN ABDUL HAMID
<b>Age</b>	74
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Chairman of Audit Committee
<b>New Position</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Sobri Bin Abu - Chairman (Independent Non-Executive Director) 2. Tan Sri Zakaria bin Abdul Hamid - Member (Senior Independent Non-Executive Director) 3. Dato Mohamad Kamarudin bin Hassan - Member (Independent Non-Executive Director)

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#### Announcement Info

<b>Company Name</b>	MUHIBBAH ENGINEERING (M) BHD
<b>Stock Name</b>	MUHIBAH
<b>Date Announced</b>	02 Mar 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-02032018-00006