

Changes in Director's Interest (S135)

MUHIBBAH ENGINEERING (M) BHD

Information Compiled By KLSE

Particulars of Director

Name	MISS LEE POH KWEE
Descriptions(Class & nominal value)	Ordinary shares of RM0.50 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	04/07/2016	2,000,000	0.880

Circumstances by reason of which change has occurred	Exercise of options under the Employees' Share Option Scheme ("ESOS")
Nature of interest	Direct interest
Consideration (if any)	RM1,760,000.00

Total no of securities after change

Direct (units)	6,046,272
Direct (%)	1.278
Indirect/deemed interest (units)	650,000
Indirect/deemed interest (%)	0.137
Date of notice	11/07/2016

Remarks :

This announcement also serves as a notification pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The above acquisition of shares through ESOS represents 0.423% of the issued and paid up capital of the Company.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	11 Jul 2016
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-08072016-00003