Changes in Sub. S-hldr's Int. (29B)

MUHIBBAH ENGINEERING (M) BHD

Particulars of substantial Securities Holder

| Name | LEMBAGA TABUNG HAJI |
|---|---|
| Address | 201, Jalan Tun Razak, Peti Surat No. 11025 Kuala Lumpur 50732 Wilayah Persekutuan Malaysia. |
| Company No. | ACT 5351995 |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class & nominal value) | Ordinary shares of RM0.50 each |
| Name & address of registered holder | LEMBAGA TABUNG HAJI [**Acquisition of 598,700 shares. Shares held after acquisition: 45,554,900] |
| | AMISLAMIC FUND MANAGEMENT SDN BHD [Shares held: 858,100] |
| | KENANGA ISLAMIC INVESTORS BERHAD [Shares held: 1,384,600] |
| | MAYBANK ASSET MANAGEMENT SDN BHD [Shares held: 242,300] |

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (RM) |
|------------------------|--------------------------|----------------|------------------|-----------------------------|
| Acquired | | 04 Jul 2016 | 500,000 | |
| Acquired | | 05 Jul 2016 | 4,100 | |
| Acquired | | 11 Jul 2016 | 94,600 | |

| Circumstances by reason of which change has occurred | Acquisition of shares in the open market by Lembaga Tabung Haji |
|---|---|
| Nature of interest | Direct Interest |
| Direct (units) | 48,039,900 |
| Direct (%) | 10.05 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 48,039,900 |
| Date of notice | 12 Jul 2016 |

Remarks :

**The above acquisition of 598,700 shares by Lembaga Tabung Haji represents 0.125% of the issued and paid up capital of the Company. The Form 29B was received on 13 July 2016.

| Announcement Info | |
|-------------------|--|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 13 Jul 2016 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-13072016-00013 |