

Changes in Director's Interest (S135)

MUHIBBAH ENGINEERING (M) BHD

Information Compiled By KLSE

Particulars of Director

Name	MR MAC NGAN BOON @ MAC YIN BOON
Address	Lot 586 & 579, 2nd Mile, Jalan Batu Tiga Lama Klang 41300 Selangor Malaysia.
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	14/08/2015	233,000	

Circumstances by reason of which change has occurred	Purchase of shares by exercise of ESOS by his son
Nature of interest	Indirect Interest
Consideration (if any)	RM205,040.00

Total no of securities after change

Direct (units)	71,591,416
Direct (%)	15.280
Indirect/deemed interest (units)	25,166,500
Indirect/deemed interest (%)	5.371
Date of notice	14/08/2015

Remarks :

This announcement also serves as a notification pursuant to Paragraph 14.08 of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities"). This dealing is exempted pursuant to Paragraph 14.06 of the MMLR of Bursa Securities.

The above acquisition of 233,000 shares through ESOS represents 0.050% of the issued and paid-up capital of the Company.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	14 Aug 2015
Category	Changes in Director's Interest Pursuant to Section 135

Reference Number

CS4-14082015-00012
