

**MUHIBAH-(i) EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") (ii)
EXERCISE OF 2,000,000 WARRANTS 2008/2018 ("EXERCISE")**

MUHIBBAH ENGINEERING (M) BHD

LISTING'S CIRCULAR NO. L/Q : 72897 OF 2015

Kindly be advised that the abovementioned Company's additional 2,007,000 new ordinary shares of RM0.50 each issued as follows:-

(i) 7,000 new ordinary shares issued pursuant to the aforesaid Scheme; and

(ii) 2,000,000 new ordinary shares arising from the aforesaid Exercise

will be granted listing and quotation with effect from 9.00 a.m., Thursday, 16 April 2015.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	15 Apr 2015
Category	Listing Circular
Reference No	NE-150415-39525