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OTHERS - Change in the composition of Board of Directors

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
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OTHERS Muhibbah Engineering (M) Bhd (“MEB” or “the Company”) - Change in the composition of Board of Directors

MUHIBBAH ENGINEERING (M) BHD

Type	Announcement
Subject	OTHERS
Description	Muhibbah Engineering (M) Bhd (“MEB” or “the Company”) - Change in the composition of Board of Directors

The Board of Directors of MEB wishes to announce that Tuan Haji Mohamed Taib bin Ibrahim, Mr Lim Teik Hin, Mr Low Ping Lin and Dato’ Seri Dr Raja Ahmad Zainuddin bin Raja Haji Omar have retired as Directors of the Company on 15 May 2014. The Company is pleased to announce that Mr Mac Chung Jin, Ms Lee Poh Kwee, Dato’ Mohamad Kamarudin bin Hassan and En Mazlan bin Abdul Hamid have been appointed as Directors of the Company on the same date.

The composition of the Board of Directors after the above changes shall constitute as follows:

1. Tan Sri Zakaria bin Abdul Hamid - Senior Independent Non-Executive Director
2. Mac Ngan Boon @ Mac Yin Boon - Managing Director
3. Ooi Sen Eng – Executive Director
4. Mac Chung Jin - Executive Director
5. Lee Poh Kwee - Executive Director
6. Abd Hamid bin Ibrahim - Independent Non-Executive Director
7. Sobri Bin Abu - Independent Non-Executive Director
8. Dato’ Mohamad Kamarudin bin Hassan - Independent Non-Executive Director
9. Mazlan bin Abdul Hamid – Non-Independent Non-Executive Director

Please refer to the profile of newly appointed Directors for more information.

The changes in the Board signify a milestone for succession planning and better governance compliance with the recommendations in Malaysian Code of Corporate

Governance and Main Market Listing Requirement of Bursa Malaysia Securities Berhad.

The new Board reflects a more balanced composition in skill, age, gender as well as wider range of industry expertise, business, technical, financial, strategy, public service and networking experience to lead and manage the Group in the years forward.

This announcement is dated 15 May 2014.

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