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Change in Audit Committee

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	15 May 2014
Category	Change in Audit Committee
Reference No	CC-140424-76127

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Lim Teik Hin
Age	72
Nationality	Malaysian / Chinese
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	Mr Lim Teik Hin ("Mr Lim") is a member of the Malaysian Institute of Accountants, Malaysian Institute of Certified Public Accountants and CPA Australia. He graduated with an Accountancy Degree from Perth Technical College in 1966.
Working experience and occupation	Mr Lim started his career with an accounting firm in Australia (L.A. Walker & Sons) and subsequently worked with KPMG (Penang) in Malaysia. He then joined Federal Aluminium (M) Bhd as an Operations Manager. His last held position was Senior Manager in Muhibbah Engineering (M) Bhd ("MEB" or "the Company"). He was appointed to the Board of MEB on 28 March 2003 as a Non-Independent Non-Executive Director.
Directorship of public companies (if any)	Favelle Favco Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Mr Lim is the brother-in-law of Mr Mac Ngan Boon @ Mac Yin Boon, the Managing Director of MEB
Any conflict of interests that he/she has with the listed issuer	Mr Lim has no conflict of interest with the Company and has never been charged for any offence.
Details of any interest in the securities of the listed issuer or its subsidiaries	Indirect Interest: 50,000 ordinary shares of RM0.50 each in MEB
Composition of Audit Committee (Name and Directorate of members after change)	1. Tan Sri Zakaria bin Abdul Hamid – Chairman (Senior Independent Non-Executive Director) 2. Sobri bin Abu – Member (Independent Non-Executive Director) 3. Dato' Mohamad Kamarudin bin Hassan - Member (Independent Non-Executive Director)

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