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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-140424-78613

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Tan Sri Zakaria bin Abdul Hamid
Age	70
Nationality	Malaysian / Malay
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Tan Sri Zakaria bin Abdul Hamid ("Tan Sri Zakaria") obtained a Bachelor of Arts with Honours Degree from the University of Malaya in 1969 and later furthered his studies in 1993 at the Royal College of Defence Studies in London.
Working experience and occupation	Tan Sri Zakaria started work in 1969 in the Government Service and later in the Prime Minister's Department. His last held position was Director General when he retired in early 2002. He was appointed as Vice Chairman of Muhibbah Engineering (M) Bhd ("MEB" or "the Company") on 20 February 2002 and a member of the Audit Committee on 28 March 2003. He is currently a Director in Landmarks Berhad.
Directorship of public companies (if any)	Landmarks Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Tan Sri Zakaria has no family relationship with any of the Director and/or the Major Shareholder of MEB
Any conflict of interests that he/she has with the listed issuer	Tan Sri Zakaria 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	Nil
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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