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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-140424-816FB

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Tuan Haji Mohamed Taib bin Ibrahim
Age	89
Nationality	Malaysian / Malay
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Tuan Haji Mohamed Taib bin Ibrahim ("Tuan Haji") graduated with Senior Cambridge, Certificate of Education in year 1941 from Kirby College Liverpool.
Working experience and occupation	Tuan Haji had an illustrious and colourful career attached with the Education Department as organiser of schools. In 1967, he ventured into the private sector and helped set up Federal Flour Mills. His former positions in Federal Flour Mills were Administrative Manager and Alternate Director. He was also the Chairman of Kuantan Flour Mills Bhd in 1984. His foray into the marine industry started in 1969 when he was appointed the first Company Secretary of Malaysian International Shipping Corporation. In 1977, he was nominated to lead Johor-based Malaysian Shipyard and Engineering Bhd as the Company's President and Chief Executive Officer, positions which he relinquished in 1988.

Tuan Haji was a co-founder and Independent Non Executive Director of Muhibbah Engineering (M) Bhd ("MEB" or "the Company") since its inception on 4 September 1972. He was later appointed as Chairman of the Company on 22 May 1973, Chairman of the Audit Committee on 31 December 1993 and on 21 February 2002 as Chairman of both the Nominating (up to 28 February 2013) and Remuneration Committees.

Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Tuan Haji 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	Tuan Haji 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	Direct Interest: 1,193,750 ordinary shares of RM0.50 each in MEB Indirect Interest: 6,555,392 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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