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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-140430-58628

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Dato' Mohamad Kamarudin bin Hassan
Age	58
Nationality	Malaysian / Malay
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	1. MBA (Majoring in Finance), Oklahoma City University 2. Bachelor of Economics (Majoring in Business Administration), University of Malaya 3. Diploma in Public Management, Institut Tadbiran Awam Malaysia (INTAN)
Working experience and occupation	Dato' Mohamad Kamarudin Bin Hassan ("Dato' Mohamad") began his career with the Administrative and Diplomatic Service in 1979 with first posting to the Macro-economic Division of the Economic Planning Unit in the Prime Minister's Department. In 1987, he was transferred to the Ministry of International Trade and Industry (MITI) where he had served in various divisions of the Ministry. From 1992 to 1994, he was posted to the Malaysian Embassy in Washington DC as an Economic Counsellor. From January 2006 until his retirement on 31 August 2013, he was seconded to Malaysia External Trade Development Corporation (MATRADE) as the Deputy Chief Executive Officer.
Directorship of public companies (if any)	1. CCM Duopharma Biotech Berhad 2. ManagePay Systems Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Dato' Mohamad 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	Dato' Mohamad 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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