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Change in Boardroom

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	15 May 2014
Category	Change in Boardroom
Reference No	CC-140429-C724D

Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change Name Age Nationality Designation Directorate Type of change Reason Details of any disagreement that he/she has with the Board of Directors	15/05/2014 Mac Chung Jin 40 Malaysian / Chinese Alternate Director Non Independent & Non Executive Resignation Promoted as Executive Director No	
Whether there are any	No	
matters that need to be		
brought to the		
attention of the		
shareholders		
Qualifications	Mr Mac Chung Jin ("Mr Mac") holds a Bachelor of Civil Engineering	
	Degree from Oxford Brookes University, United Kingdom.	
Working experience and occupation	Mr Mac joined Muhibbah Engineering (M) Bhd ("MEB") in 1995 as a Project Engineer and was promoted as Head of Business Development in 1999, spearheading local and international projects. He was appointed as Deputy Chief Executive Officer of the Company on 2 September 2013. He is also a member of Risk Management Committee of MEB Group.	
Directorship of public companies (if any)	Nil	
	Mr Mac is the eldest son of Mr Mac Ngan Boon @ Mac Yin Boon, the Managing Director of MEB	
Any conflict of interestsMr Mac has no conflict of interest with the Company and has		
that he/she has with the listed issuer	never been charged for any offence.	
Details of any interest in the securities of the listed issuer or its	Direct Interest: 5,060,000 ordinary shares of RM0.50 each in MEB	
subsidiaries	Indirect Interest: 50,000 ordinary shares of RM0.50 each in MEB	

Remarks :

Mr Mac will be appointed as Executive Director of the Company following his resignation as Alternate Director to Mr Ooi Sen Eng on 15 May 2014.

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