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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-140424-77488

### Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Lee Poh Kwee
Age	48
Nationality	Malaysian / Chinese
Type of change	Appointment
Designation	Director
Directorate	Executive
Qualifications	Ms Lee Poh Kwee ("Ms Lee") is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and Chartered Accountant with Malaysian Institute of Accountants. She is also a Certified Financial Planner of Financial Planning Association of Malaysia.
Working experience and occupation	Ms Lee joined Muhibbah Group in June 1993 as Group Chief Financial Officer to spearhead Muhibbah Group corporate banking and treasury management, corporate finance and development, merger and acquisition, financial management reporting, tax planning, corporate affairs and investor relations as well as Group investment strategy and appraisal. She is currently also a member of Risk Management Committee of Muhibbah Group.  Prior to joining Muhibbah Group, she was a Senior Auditor with an international accounting firm, KPMG with experience in statutory audit, special audit, due diligence, strategic tax planning and compliance services
Directorship of public companies (if any)	Favelle Favco Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Ms Lee 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	Ms Lee 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: 4,046,272 ordinary shares of RM0.50 each in MEB  Indirect Interest: 650,000 ordinary shares of RM0.50 each in MEB

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