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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-140424-77781

### Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Mazlan bin Abdul Hamid
Age	51
Nationality	Malaysian / Malay
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Qualifications	En Mazlan bin Abdul Hamid ("En Mazlan") obtained a Diploma in Engineering from the University of Mara Technology in 1984 and attended an Advanced Metallurgy course in the United Kingdom in 1985.
Working experience and occupation	En Mazlan started his career as a project coordinator in DNT (M) Sdn Bhd in 1985. He then joined SCS Petrotechnical (M) Sdn Bhd and seconded to Sarawak Shell Berhad, and thereafter, Bureau Veritas (M) Sdn Bhd as Surveyor and Marketing Manager. He joined Favelle Favco (M) Sdn Bhd in 1996 as the Sales & Marketing General Manager. He plays a key role in penetrating the international cranes manufacturing market.
Directorship of public companies (if any)	Favelle Favco Berhad
Family relationship with any director and/or major shareholder of the listed issuer	En Mazlan 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	En Mazlan 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: 355,000 ordinary shares of RM0.50 each in MEB

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