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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-140424-77986

### Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Mac Chung Jin
Age	40
Nationality	Malaysian / Chinese
Type of change	Appointment
Designation	Director
Directorate	Executive
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 currently also a member of Risk Management Committee of MEB Group. He was Alternate Director to Mr. Ooi Sen Eng from 2 May 2008 to 15 May 2014.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Mr Mac is the eldest son of Mr Mac Ngan Boon @ Mac Yin Boon, the Managing Director of MEB
Any conflict of interests that he/she has with the listed issuer	Mr Mac 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: 5,060,000 ordinary shares of RM0.50 each in MEB Indirect Interest: 50,000 ordinary shares of RM0.50 each in MEB

### Remarks :

Mr Mac shall cease to be Alternate Director to Mr Ooi Sen Eng following his appointment as Executive Director of MEB on 15 May 2014.

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