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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-140501-5EF87

Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Dato' Seri Dr Raja Ahmad Zainuddin bin Raja Haji Omar
Age	58
Nationality	Malaysian / Malay
Designation	Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	To comply with Malaysian Code on Corporate Governance 2012, Recommendation 3.3.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	Diploma in Political Science.
Working experience and occupation	Dato' Seri Dr Raja Ahmad Zainuddin bin Raja Haji Omar ("Dato' Seri Dr Raja") has been actively involved in the political scene in Malaysia since 1982. He was the Press Secretary to the Menteri Besar of Perak in 1982 and moved on to be the Political Secretary from 1986 until 1999. He has been the Member of Parliament for the constituency of Larut and Kubu Gajah and State Assemblyman in Perak.
Directorship of public companies (if any)	Dato' Seri Dr Raja was appointed to the Board of Muhibbah Engineering (M) Bhd ("MEB" or "the Company") on 15 January 2001 and as a member of the Nominating and Remuneration Committees on 21 February 2002. 1. Ken Holdings Berhad 2. Majuperak Holdings Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Dato' Seri Dr Raja 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' Seri Dr Raja 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

Remarks :

Dato' Seri Dr Raja shall cease to be a member of the Nominating and Remuneration Committees following his resignation as Director of the Company on 15 May 2014.

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