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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-140430-59636

### Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	15/05/2014
Name	Low Ping Lin
Age	60
Nationality	Malaysian / Chinese
Designation	Director
Directorate	Executive
Type of change	Resignation
Reason	Retirement
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	Mr Low Ping Lin ("Mr Low") obtained a Bachelor's Degree in Civil Engineering from the University of Melbourne, Australia in 1976 and is also a member of the Institute of Engineers, Malaysia.
Working experience and occupation	Mr Low joined Jabatan Kerja Raya in the Roads Department upon graduation. He joined Muhibbah Engineering (M) Bhd ("MEB" or "the Company") in 1980 as Project Engineer and he has held the position of Executive Director of MEB since 28 December 1993.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Mr Low 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	Mr Low 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: 2,600,500 ordinary shares of RM0.50 each in MEB

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