Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	16 Apr 2018
Name	DATO' SRI KHAZALI BIN HAJI AHMAD
Age	62
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	He graduated with a Bachelor of Economics degree from University Kebangsaan Malaysia in 1980 and obtained a Diploma in Public Administration from Institute Tadbiran Awam Malaysia (INTAN) in 1981. He received a Masters Degree in Economics from the University of Central Oklahoma, USA in 1991.
Working experience and occupation	He was the recipient of the Excellence Service Awards in 2003 and 2006 by the Ministry of Finance. He was also awarded the Asia Tax Commissioner of The Year 2015 for his excellent leadership in the Royal Malaysian Customs (Customs), particularly in the implementation of Goods and Services Tax.
	Dato' Sri Khazali bin Haji Ahmad began his career as Assistant Director in the Public Service Department Malaysia in 1981. He was subsequently posted to International Trade Division of the Ministry of International Trade and Industry (MITI) where he held various positions before he was transferred to Tax Analysis Division under the Ministry of Finance in 1997 and became Section Chief in the Division from 2005 to 2007. Between 2007 and 2008, he served as Special Functions Officer to the Chief Secretary to the Government in the Prime Ministers Department. In early 2009, Dato' Sri Khazali was appointed Deputy Director General of Customs. His last held position before his retirement in 2017 was Director General of Customs.
Directorships in public companies and listed issuers (if any)	1. MALAYSIA VENTURE CAPITAL MANAGEMENT BERHAD 2. BANK ISLAM MALAYSIA BHD 3. SHANGRI-LA HOTELS (MALAYSIA) BERHAD
Family relationship with any director and/or major shareholder of the listed issuer	No
Any conflict of interests that he/she has with the listed issuer	Dato' Sri Khazali Bin Haji Ahmad 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	No

Announcement Info

Company Name

MUHIBBAH ENGINEERING (M) BHD

Stock Name	MUHIBAH
Date Announced	16 Apr 2018
Category	Change in Boardroom
Reference Number	C03-27032018-00012