

Changes in Director's Interest (S135)

MUHIBBAH ENGINEERING (M) BHD

Information Compiled By KLSE

Particulars of Director

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| Name | MR MAC NGAN BOON @ MAC YIN BOON |
| Address | Lot 579 & 586, 2nd Mile, Jalan Batu Tiga Lama, Klang 41300 Selangor Malaysia. |
| Descriptions(Class & nominal value) | Ordinary shares of RM0.50 each |

Details of changes

Currency: **Malaysian Ringgit (MYR)**

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Disposed | 12/10/2015 | 74,000 | |
| Disposed | 13/10/2015 | 70,000 | |

| | |
|---|--|
| Circumstances by reason of which change has occurred | Disposal of shares by his son in the open market |
| Nature of interest | Indirect Interest |
| Consideration (if any) | RM318,156.60 |

Total no of securities after change

| | |
|---|------------|
| Direct (units) | 71,591,416 |
| Direct (%) | 15.278 |
| Indirect/deemed interest (units) | 25,022,500 |
| Indirect/deemed interest (%) | 5.340 |
| Date of notice | 16/10/2015 |

Remarks :

This announcement also serves as a notification pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The above disposal of 144,000 ordinary shares represents 0.031% of the issued and paid-up capital of the Company.

Announcement Info

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|-----------------------|------------------------------|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 16 Oct 2015 |

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|------------------|--|
| Category | Changes in Director's Interest Pursuant to Section 135 |
| Reference Number | CS4-16102015-00002 |