

Changes in Director's Interest (S135)

MUHIBBAH ENGINEERING (M) BHD

Information Compiled By KLSE

Particulars of Director

Name Mac Ngan Boon @ Mac Yin Boon
 Address No. 77, Jalan Setiabakti 9
 Bukit Damansara
 50490 Kuala Lumpur
 Descriptions(Class & Ordinary shares of RM0.50 each
 nominal value)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	17/07/2014	234,000	0.880

Circumstances by reason of which change has occurred Exercise of options under ESOS by his son, Mr Mac Chung Hui
 Nature of interest Indirect Interest
 Consideration (if any) RM205,920

Total no of securities after change

Direct (units)	71,591,416
Direct (%)	16.92
Indirect/deemed interest (units)	25,066,500
Indirect/deemed interest (%)	5.92
Date of notice	21/07/2014

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 acquisition of 234,000 shares through ESOS represents 0.06% of the issued and paid-up capital of the Company.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	21 Jul 2014
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	CC-140718-55F00