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Changes in Director's Interest (S135)

Announcement Info

Company Name MUHIBBAH ENGINEERING (M) BHD
 Stock Name MUHIBAH
 Date Announced 22 Apr 2014
 Category Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
 Reference No CC-140422-3AD3C

Changes in Director's Interest (S135)

MUHIBBAH ENGINEERING (M) BHD

Information Compiled By KLSE

Particulars of Director

Name Tuan Haji Mohamed Taib Bin Ibrahim
 Address No. 19, Jalan Hulubalang
 Stulang Laut
 80300 Johor Bahru
 Johor Darul Takzim

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	18/04/2014	34,000	0.000

Circumstances by reason of which change has occurred Exercise of options under ESOS by his daughter, Aminah Binti Mohd Taib
 Nature of interest Indirect Interest
 Consideration (if any)

Total no of securities after change

Direct (units) 1,193,750
 Direct (%) 0.28
 Indirect/deemed interest (units) 6,555,392
 Indirect/deemed interest (%) 1.55
 Date of notice 22/04/2014

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 34,000 shares through ESOS represents 0.008% of the issued and paid up capital of the Company.

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