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)
Disposed	07/10/2014	133,000	3.060

Circumstances by

Disposal of shares by his son in the open market

reason of which change has occurred

Nature of interest Indirect Interest Consideration (if any) RM406,980

Total no of securities after change

Direct (units) 71,591,416

Direct (%) 16.73

Indirect/deemed 24,933,500

interest (units)

Indirect/deemed 5.83

interest (%)

Date of notice 28/10/2014

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 disposal of 133,000 ordinary shares represents 0.03% of the issued and paid-up capital of the Company.

The notice was received on 28 October 2014.

1 of 2 10/29/14, 3:00 PM

Announcement Info

Company Name MUHIBBAH ENGINEERING (M) BHD

Stock Name MUHIBAH
Date Announced 28 Oct 2014

Category Changes in Director's Interest Pursuant to Section 135 of the

Companies Act. 1965

Reference No CC-141028-6DFF6

2 of 2 10/29/14, 3:00 PM