

Changes in Sub. S-hldr's Int. (29B)

MUHIBBAH ENGINEERING (M) BHD

Particulars of substantial Securities Holder

Name Lembaga Tabung Haji
 Address 201, Jalan Tun Razak,
 Peti Surat No. 11025
 50732 Kuala Lumpur
 NRIC/Passport ACT 5351995
 No/Company No.
 Nationality/Country of Malaysian (Government Agency)
 incorporation
 Descriptions (Class & Ordinary shares of RM0.50 each
 nominal value)
 Name & address of Various Fund Management and Asset Management Companies
 registered holder

Details of changesCurrency: **Malaysian Ringgit (MYR)**

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|--|--|------------------|-----------------------|
| Disposed | 22/12/2014 | 29,000 | |
| Circumstances by reason of which change has occurred | Transaction of securities by substantial shareholder | | |
| Nature of interest | Direct Interest | | |
| Direct (units) | 45,570,700 | | |
| Direct (%) | 10.61 | | |
| Indirect/deemed interest (units) | 0 | | |
| Indirect/deemed interest (%) | 0 | | |
| Total no of securities after change | 45,570,700 | | |
| Date of notice | 26/12/2014 | | |

Remarks :

The above disposal of 29,000 shares represents 0.01% of the issued and paid up capital of the Company.

The Form 29B was received on 29 December 2014.

Announcement Info

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|----------------|---|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 29 Dec 2014 |
| Category | Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 |
| Reference No | CC-141229-4D926 |