

Change in Audit Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	30 Mar 2018
Name	MISS LIM TAU KIEN
Age	62
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Ms Lim Tau Kien (Chairman, Independent Non-Executive Director) 2. Ir. Dennis Ong Lee Khian (Member, Independent Non-Executive Director) 3. YBhg Dato' Mohamad Kamarudin bin Hassan (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 30 March 2018

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	30 Mar 2018
Category	Change in Audit Committee
Reference Number	C02-21032018-00002