**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Reference No **MM-120215-7B745**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**

Stock Name : MPI

Date Announced : 15/02/2012

| | |
|---|---|
| Name | : AmanahRaya Trustees Berhad - Skim Amanah Saham Bumiputera |
| Address | : Tingkat 4, Balai PNB<br>201-A, Jalan Tun Razak<br>50400 Kuala Lumpur |
| NRIC/Passport No/Company No. | : 766894-T |
| Nationality/Country of incorporation | : Malaysian |
| Descriptions (Class & nominal value) | : Ordinary shares of RM0.50 each |
| Name & address of registered holder | : AmanahRaya Trustees Berhad - Skim Amanah Saham Bumiputera<br>Tingkat 4, Balai PNB<br>201-A, Jalan Tun Razak<br>50400 Kuala Lumpur |

Details of changes

Currency : Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted ($$) |
|---|---|---|---|
| Disposed | 10/02/2012 | 15,400 | |

| | |
|---|---|
| Circumstances by reason of which change has occurred | : Sale of shares |
| Nature of interest | : Not available |
| Direct (units) | : |
| Direct (%) | : |
| Indirect/deemed interest (units) | : |
| Indirect/deemed interest (%) | : |
| Total no of securities after change | : 13,283,600 |
| Date of notice | : 10/02/2012 |

Remarks

This announcement is dated 15 February 2012.