

Change in Audit Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	16/10/2014
Name	Tan Keok Yin
Age	70
Nationality	Malaysian
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
Composition of Audit Committee (Name and Directorate of members after change)	1. YBhg Datuk Syed Zaid bin Syed Jaffar Albar (Independent Non-Executive Director) 2. Ms Lim Tau Kien (Independent Non-Executive Director)

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	16 Oct 2014
Category	Change in Audit Committee
Reference No	MM-141016-47603