

Change in Boardroom

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	16/10/2014
Name	Tan Keok Yin
Age	70
Nationality	Malaysian
Type of change	Retirement
Designation	Director
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	

Remarks :

Mr Tan Keok Yin did not seek re-appointment pursuant to Section 129 of the Companies Act, 1965 at the Company's 53rd Annual General Meeting ("AGM") held on 16 October 2014, and accordingly, he retired as a Director of the Company at the conclusion of the AGM.

This announcement is dated 16 October 2014.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	16 Oct 2014
Category	Change in Boardroom
Reference No	MM-141016-47204