

Change in Audit Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	17/11/2014
Name	Dennis Ong Lee Khian
Age	59
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Ir. Dennis Ong graduated with a Bachelor of Civil Engineering from University of Swinburne, Australia and is registered as Professional Engineer with the Board of Engineer, Malaysia, a Member of the Institution of Engineers Malaysia, a Fellow of The Institution of Engineers, Australia and a Chartered Professional Engineer under the National Professional Engineers Register, Australia.
Working experience and occupation	Ir. Dennis Ong started his career in Shell Malaysia in 1981. He held various senior management positions in Shell's Downstream businesses in Malaysia as well as the ASEAN countries and Hong Kong. Ir. Ong held directorships in Shell Malaysia Trading Sdn Bhd, Champ Distributors Sdn Bhd, Lubetech Sdn Bhd, Assar Chemical Dua Sdn Bhd and was the Chairman of the Board of UMW Pennzoil Distributors Sdn Bhd prior to his retirement from Shell Malaysia in January 2011. He was the Managing Director of Shell Timur Sdn Bhd before his retirement from the industry. He is currently a Senior Lecturer in the School of Engineering, Monash University, Malaysia.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Composition of Audit Committee (Name and Directorate of members after change)	YBhg Datuk Syed Zaid bin Syed Jaffar Albar (Chairman, Independent Non-Executive Director) Ms Lim Tau Kien (Independent Non-Executive Director) Ir. Dennis Ong Lee Khian (Independent Non-Executive Director)
Remarks :	This announcement is dated 17 November 2014.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	17 Nov 2014
Category	Change in Audit Committee
Reference No	MM-141113-31638

