

Change in Boardroom

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	19/03/2015
Name	Dato' Mohamad Kamarudin bin Hassan
Age	59
Nationality	Malaysian
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Qualifications	1. Master of Business Administration (Majoring in Finance), Oklahoma City University 2. Bachelor of Economics (Honours) (Majoring in Business Administration), University of Malaya 3. Diploma in Public Management from the National Institute of Public Administration (INTAN)
Working experience and occupation	Dato' Mohamad Kamarudin began his career with the Administrative & Diplomatic Service in 1979 with his first posting to the Macro-economic Division of the Economic Planning Unit in the Prime Minister's Department. In 1988, Dato' Mohamad Kamarudin was placed in the Ministry of International Trade and Industry (MITI) where he had served in various divisions of the Ministry. From January 1992 to 1994, he was posted to the Malaysian Embassy in Washington DC as an Economic Counselor. In January 2006, Dato' Mohamad Kamarudin was seconded to Malaysia External Trade Development Corporation (MATRADE) as Deputy Chief Executive Officer, a post he held until his retirement on 31 August 2013. In June 2014, Dato' Mohamad Kamarudin was appointed as a consultant to the International Finance Corporation, a member of the World Bank Group.
Directorship of public companies (if any)	1. CCM Duopharma Biotech Berhad 2. ManagePay Systems Berhad 3. Muhibbah Engineering (M) Bhd 4. Lion Diversified Holdings Berhad.
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
Remarks :	
Gender:	Male

This announcement is dated 19 March 2015.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	19 Mar 2015
Category	Change in Boardroom
Reference No	MM-150317-AE8A6

