

Changes in Director's Interest (Section 219 of CA 2016)

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR MANUEL ZARAUZA BRANDULAS
Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	21/02/2019	100,000	Others	Direct Interest
	Name of registered holder	Manuel Zarauza Brandulas		
	Description of "Others" Type of Transaction	Accepted the Offer		
	Consideration (if any)			

Circumstances by reason of which change has occurred Accepted an offer of 100,000 ordinary shares in Malaysian Pacific Industries Berhad ("MPI") ["MPI Shares"] pursuant to the Executive Share Scheme of MPI ("Offer"). The vesting period of MPI Shares will be up to 31 January 2021.

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 50,000

Direct (%)

Indirect/deemed interest (units) 22,500

Indirect/deemed interest (%)

Date of notice 21/02/2019

Date notice received by Listed Issuer 21/02/2019

Remarks :

Direct interest of 50,000 MPI Shares (excluding the Offer).

This announcement complies with Paragraphs 14.06 and 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 21 February 2019.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	21 Feb 2019
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-21022019-00024