Changes in Director's Interest (S135)

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR MANUEL ZARAUZA BRANDULAS

Descriptions(Class & nominal value) Options to purchase ordinary shares in Malaysian Pacific Industries Berhad ("MPI")

at the exercise price of RM7.92 per share pursuant to the Executive Share Scheme

of MP

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	03/04/2017	3,000,000	

Circumstances by reason of which

change has occurred

Acquired an option to purchase up to 3,000,000 ordinary shares in MPI

Nature of interest Direct interest

Consideration (if any)

Total no of securities after change

Direct (units) 3,000,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 03/04/2017

Remarks:

Notification pursuant to Paragraphs 14.06 and 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 3 April 2017.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD	
Stock Name	MPI	
Date Announced	03 Apr 2017	
Category	Changes in Director's Interest Pursuant to Section 135	
Reference Number	CS4-15032017-00044	