

## Change in Audit Committee

### MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	01/07/2013
Name	Lim Tau Kien
Age	57
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Ms Lim graduated with a Bachelor of Accountancy from the University of Glasgow Faculty of Law. She is a Chartered Accountant registered with the Institute of Chartered Accountants of Scotland.
Working experience and occupation	Ms Lim forged her early career with Ernst & Young, United Kingdom, before joining the Ministry of Finance and Prime Minister's Department as a Federal Accountant. Subsequently, she moved to Shell where she held various senior financial positions over a period of 25 years, her last position being the Country Chief Financial Officer/Country Controller/Finance Director of the Shell Companies in China.
Directorship of public companies (if any)	Hong Leong Financial Group Berhad UEM Group 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
Composition of Audit Committee (Name and Directorate of members after change)	Datuk Syed Zaid bin Syed Jaffar Albar (Chairman, Independent Non-Executive Director) Mr Tan Keok Yin (Independent Non-Executive Director) Ms Lim Tau Kien (Independent Non-Executive Director)

#### Remarks :

This announcement is dated 1 July 2013.

---

## Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	1 Jul 2013
Category	Change in Audit Committee
Reference No	MM-130626-39929