

Change in Audit Committee

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	31/05/2013
Name	YBhg Tan Sri Asmat bin Kamaludin
Age	69
Nationality	Malaysian
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
Composition of Audit Committee (Name and Directorate of members after change)	Tuan Syed Zaid bin Syed Jaffar Albar (Chairman, Independent Non-Executive Director) Mr Tan Keok Yin (Independent, Non-Executive Director)

Remarks :

In view of the resignation of YBhg Tan Sri Asmat bin Kamaludin ("Tan Sri Asmat") as a Director of Malaysian Pacific Industries Berhad ("MPI") on 31 May 2013, YBhg Tan Sri Asmat shall cease as a Member of the Board Audit & Risk Management Committee of MPI on the same day.

MPI shall fill the vacancy within 3 months to comply with Paragraph 15.09(1)(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 16 May 2013.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	16 May 2013
Category	Change in Audit Committee
Reference No	MM-130515-44934