

## Change in Boardroom

### MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	31/05/2013
Name	YBhg Tan Sri Asmat bin Kamaludin
Age	69
Nationality	Malaysian
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	To comply with Paragraph 15.06 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
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	

#### Remarks :

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 Boardroom
Reference No	MM-130515-44143