

## Change in Boardroom

### MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	29/04/2013
Name	YBhg Datuk Kwek Leng San
Age	57
Nationality	Singaporean
Type of change	Redesignation
Previous Position	Chairman & Executive Director
New Position	Chairman & Director
Directorate	Non Independent & Non Executive
Qualifications	N/A
Working experience and occupation	N/A
Directorship of public companies (if any)	N/A
Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A

Remarks :

This announcement is dated 29 April 2013.

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### Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	29 Apr 2013
Category	Change in Boardroom
Reference No	MM-130424-55240