

Change in Boardroom

Reference No **MM-091007-44600**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : **MPI**
Date Announced : **30/10/2009**
Date of change : **01/11/2009**
Type of change : **Appointment**
Designation : **Others**
Directorate : **Executive**
Name : **Peter Nigel Yates**
Age : **53**
Nationality : **British**
Qualifications : - University of Wales, United Kingdom - Bachelor of Science (Honours) degree in Electronic Engineering.
- University of Coventry, United Kingdom - Post-graduate, Diploma in Management.
Working experience and occupation : Mr Peter Nigel Yates is currently the Managing Director of Carsem (M) Sdn Bhd. He has vast experience of more than 30 years in the semiconductor industry and has managed large scale of semiconductor manufacturing operations in Asia, United States of America and Europe, in a wide variety of situations, from state-of-the-art technology to mature high volume/low cost activities, from turn-around situations to joint-venture start-ups and from plant closures to expansions and new construction.
Directorship of public companies (if any) : **Hong Leong Industries 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**

Remarks

Mr Peter Nigel Yates will be appointed as a Director and Group Managing Director of Malaysian Pacific Industries Berhad with effect from 1 November 2009.

This announcement is dated 30 October 2009.