

Change in Boardroom

Reference No **MM-090924-55758**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : MPI
Date Announced : 30/09/2009

Date of change : 30/09/2009
Type of change : Retirement
Designation : Others
Directorate : Executive
Name : David Edward Comley
Age : 60
Nationality : British
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

Mr David Edward Comley retired as a Director and Group Managing Director of Malaysian Pacific Industries Berhad on 30 September 2009.

This announcement is dated 30 September 2009.