

Change in Boardroom

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	08 Aug 2016
Name	MR MANUEL ZARAUZA BRANDULAS
Age	45
Gender	Male
Nationality	Spain
Designation	Managing Director
Directorate	Executive
Type of change	Appointment
Qualifications	<ul style="list-style-type: none"> - Master of Business Administration, University of Bath, United Kingdom - Master Degree in Leadership and Organisation, Instituto de Ia Empresa, Madrid - Bachelor of Business BA (Honours), Finance and Marketing, University of Westminster London
Working experience and occupation	Mr Manuel Zarauza Brandulas joined HLMG Management Co Sdn Bhd ("HLMGMC"), a related company, as its Managing Director in 2015. He brings with him 22 years of working experience across various manufacturing sectors. Prior to joining HLMGMC, he was with Seoul Semiconductor as their Managing Director, Switzerland and Seoul, Korea. During his 5 years stint in Seoul Semiconductor, he was instrumental to the company achieving its first USD1 billion worldwide revenue.
Directorships in public companies and listed issuers (if any)	Nil
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
Due Date for MAP	08 Dec 2016

Remarks :

Mr Manuel Zarauza Brandulas is appointed as Group Managing Director of Malaysian Pacific Industries Berhad on 8 August 2016.

This announcement is dated 3 August 2016.

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	03 Aug 2016
Category	Change in Boardroom
Reference Number	C03-02082016-00017