

Change in Boardroom

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of change	08 Aug 2016
Name	MR PETER NIGEL YATES
Age	60
Gender	Male
Nationality	United Kingdom
Designation	Managing Director
Directorate	Executive
Type of change	Retirement
Qualifications	
Working experience and occupation	
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 :

Mr Peter Nigel Yates will retire 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	C03-02082016-00013