

Changes in Director's Interest (S135)

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Name	Peter Nigel Yates
Address	No. 6, Jalan Aziz Ishak Off Jalan Kelab Golf 30350 Ipoh, Perak Darul Ridzuan
Descriptions(Class & nominal value)	Option to purchase ordinary shares of RM0.50 each in Malaysian Pacific Industries Berhad ("MPI")

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	19/09/2013	2,500,000	
Circumstances by reason of which change has occurred	Direct interest		
Nature of interest	Direct interest		
Consideration (if any)			
Total no of securities after change			
Direct (units)	2,500,000		
Direct (%)			
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Date of notice	23/09/2013		

Remarks :

Acquired an option to purchase up to 2,500,000 ordinary shares of RM0.50 each in MPI at the exercise price of RM2.61 per share pursuant to the Executive Share Option Scheme of MPI.

This announcement is dated 23 September 2013.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	23 Sept 2013
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	MM-130920-38067

