

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **MB-120203-64946**Company Name : **MALAYSIAN BULK CARRIERS BERHAD**Stock Name : **MAYBULK**Date Announced : **03/02/2012****Information Compiled By Bursa Malaysia****Particulars of Director**

Name : Tay Beng Chai
 Address : The Residence, Unit 3-16-7, No. 3 Jalan Wan Kadir 5,
 Taman Tun Dr. Ismail, 60000 Kuala Lumpur
 Descriptions(Class & nominal value) : Ordinary shares of RM0.25 par value each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	03/02/2012	30,000	2.300
Disposed	03/02/2012	10,000	2.310
Disposed	03/02/2012	10,000	2.320

Circumstances : Disposal of shares in open market
 by reason of which change has occurred

Nature of interest : Direct

Consideration (if any) :

Total no of securities after change

Direct (units) : 275,000

Direct (%) : 0.028

Indirect/deemed interest (units) : 2,500

Indirect/deemed interest (%) : 0

Date of notice : 03/02/2012

Remarks

Deemed interest through family member.