

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **MB-120203-77373**Company Name : **MALAYSIAN BULK CARRIERS BERHAD**Stock Name : **MAYBULK**Date Announced : **03/02/2012****Information Compiled By Bursa Malaysia****Particulars of Director**

Name : Dato' Capt. Ahmad Sufian @ Qurnain bin Abdul Rashid

Address : 45, Jalan G2, Taman Melawati

53100 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	50,000	2.330
Disposed	03/02/2012	20,000	2.350

Circumstances : Disposal of shares in open market

by reason of which change has occurred

Nature of : Direct

interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 500,000

Direct (%) : 0.05

Indirect/deemed :

interest (units)

Indirect/deemed :

interest (%)

Date of notice : 03/02/2012

Remarks