

**General Announcement**  
Reference No **MB-120203-68005**

**Amended Announcement**

(Please refer to the earlier announcement reference number: MB-120203-65390)

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**  
Stock Name : **MAYBULK**  
Date Announced : **03/02/2012**

Type : **Announcement**  
Subject : **DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)  
DEALINGS DURING CLOSED PERIOD**  
Description : **Malaysian Bulk Carriers Berhad ("MBC" or "the Company")  
- Dealings in Securities of MBC During Closed Period**

Announcement Details/Table Section :

Further to our announcements on 30 and 31 January 2012 in relation to directors intention to deal in securities of MBC during the closed period, MBC wishes to announce that the following directors have given notice on their dealing in securities of MBC during the closed period and the relevant details are as follows:-

Name of Directors	Date of Disposal	Number of Securities	Price Per Securities	% of the total issued share capital
Dato' Lim Chee Wah (Non-Executive Non-Independent Director)	03.02.2012	800,000	RM2.29 – RM2.36	0.08
Dato' Capt. Ahmad Sufian @ Qurnain Bin Abdul Rashid (Non-Executive Independent Director)	03.02.2012	50,000	RM2.33	0.005
	03.02.2012	20,000	RM2.35	0.002
Tay Beng Chai (Non-Executive Independent Director)	03.02.2012	30,000	RM2.30	0.003
	03.02.2012	10,000	RM2.31	0.001
	03.02.2012	10,000	RM2.32	0.001

This announcement is dated 3 February 2012.

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