

## Change in Boardroom

### Amended Announcements

Please refer to the earlier announcement reference number: C03-11012018-00001

#### MALAYSIAN BULK CARRIERS BERHAD

Date of change	16 Jan 2018
Name	MR GOVIND RAMANATHAN
Age	50
Gender	Male
Nationality	India
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue his personal interests
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
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	Direct interest - 447,700 ordinary shares in Malaysian Bulk Carriers Berhad

#### Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	17 Jan 2018
Category	Change in Boardroom
Reference Number	C03-17012018-00010