

## Change in Boardroom

### Amended Announcements

Please refer to the earlier announcement reference number: C03-11012018-00002

#### MALAYSIAN BULK CARRIERS BERHAD

<b>Date of change</b>	16 Jan 2018
<b>Name</b>	MR HOR WENG YEOW
<b>Age</b>	51
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Alternate Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Mr Hor Weng Yew resigned as Alternate Director to Mr Kuok Khoon Kuan and have been appointed as a full Board member effective from 16 January 2018
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	-
<b>Working experience and occupation</b>	-
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	-
<b>Any conflict of interests that he/she has with the listed issuer</b>	-
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	-

#### Remarks :

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#### Announcement Info

<b>Company Name</b>	MALAYSIAN BULK CARRIERS BERHAD
<b>Stock Name</b>	MAYBULK
<b>Date Announced</b>	17 Jan 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-17012018-00011

