

Change in Audit Committee

MALAYSIAN BULK CARRIERS BERHAD

Date of change	04 Feb 2019
Name	PUAN AFIDAH BINTI MOHD GHAZALI
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Mohd Zafer Bin Mohd Hashim (Chairman) - Independent Non-Executive Director 2. Mr Tay Beng Chai (Member) - Independent Non-Executive Director

Remarks :

Puan Afidah ceased to be a member of the Audit Committee following her resignation as director of Malaysian Bulk Carriers Berhad.

The Board will identify a suitable candidate to fill the vacancy within 3 months from 4 February 2019, to comply with Paragraph 15.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	04 Feb 2019
Category	Change in Audit Committee
Reference Number	C02-03022019-00001