

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Reference No **CU-050107-E604A**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**

Stock Name : **MAYBULK**

Date Announced : 07/01/2005

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Dato' Md Noor bin Mohammad Yusoff

Address : No. 19, Jalan PJU 3/18G
Damansara Indah Resort Homes
47410 Petaling Jaya
Selangor

Descriptions(Class & nominal value) : Ordinary shares of RM0.25 par value each

Details of changes

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Disposed	05/01/2005	50,000	

Circumstances : Disposal in open market

by reason of which change has occurred

Nature of interest : Indirect

Consideration (if any) :

Total no of securities after change

Direct (units) :

Direct (%) :

Indirect/deemed interest : 300,000
(units)

Indirect/deemed interest : 0.0375
(%)

Date of notice : 07/01/2005

Remarks

The relevant shares are held by CIMSEC Nominees (Tempatan) Sdn Bhd.