

General Announcement

Reference No **MB-050125-61603**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**
Stock Name : **MAYBULK**
Date Announced : **25/01/2005**

Type : **Announcement**
Subject : **NOTICE OF INTENTION TO DEAL DURING CLOSED PERIOD PURSUANT TO CHAPTER 14 OF THE BURSA MALAYSIA SECURITIES BERHAD LISTING REQUIREMENTS**

Contents :

Malaysian Bulk Carriers Berhad ("MBC") is now in the closed period for dealing in its securities pending the announcement of its results for the 4th Quarter ended 31 December 2004. MBC wishes to inform Bursa Malaysia that it has on 25 January 2005 received notification from a Director on his intention to deal in securities of MBC during this closed period.

The details of his current interests in the securities of MBC are set out in the table below:-

| Name of Director | Direct Interest No. of Shares (%) | Indirect Interest No. of Shares (%) |
|--|--------------------------------------|--|
| Kuok Khoon Kuan (Chief Executive Officer) | 1,653,000 (0.2066) | Nil |

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