

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

Reference No **CU-050301-6F93F**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**

Stock Name : **MAYBULK**

Date Announced : **01/03/2005**

Information Compiled By Bursa Malaysia

Particulars of Director

Name : **Tay Beng Chai**

Address : **21 Jalan Setiabakti, Bukit Damansara, 50490 Kuala Lumpur**

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)
Acquired	25/02/2005	50,000	

Circumstances : **Acquisition in open market**

by reason of which change has occurred

Nature of interest : **Direct**

Consideration (if any) :

Total no of securities after change

Direct (units) : **300,000**

Direct (%) : **0.0375**

Indirect/deemed interest : **2,000**
(units)

Indirect/deemed interest :
(%)

Date of notice : **01/03/2005**

Remarks