

**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 30760 OF 2005**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**  
Stock Name : **MAYBULK**  
Date Announced : **25/04/2005**

Subject : **MAYBULK-NOTICE TO HOLDERS OF 60,000,000 REDEEMABLE PREFERENCE SHARES OF NOMINAL VALUE OF RM0.25 EACH ("RPS") IN RELATION TO THE EARLY FULL REDEMPTION OF RPS AND DIVIDEND PAYMENT**

**Contents :**

Kindly be advised of the following:-

1. Trading of the RPS will be suspended with effect from 9.00 a.m., Friday, 29 April 2005.
2. The RPS will be removed from the Official List of the Exchange with effect from 9.00 a.m., Monday, 16 May 2005.

Please refer to the Company's notice dated 15 April 2005.