

**Change in Boardroom**Reference No **CU-050929-74134**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**  
Stock Name : **MAYBULK**  
Date Announced : **30/09/2005**

Date of change : 30/09/2005  
Type of change : Resignation  
Designation : Non-Executive Director  
Directorate : Non Independent & Non Executive  
Name : Dato' Md Noor Bin Mohammad Yusoff  
Age : 51  
Nationality : Malaysian  
Qualifications : N/A  
Working experience and occupation : N/A  
Directorship of public companies (if any) : N/A  
Family relationship with any director and/or major shareholder of the listed issuer : N/A  
Details of any interest in the securities of the listed issuer or its subsidiaries : 105,600

Remarks