

Change in BoardroomReference No **KK-051031-69517**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**
 Stock Name : **MAYBULK**
 Date Announced : **31/10/2005**

Date of change : 31/10/2005
 Type of change : Appointment
 Designation : Non-Executive Director
 Directorate : Non Independent & Non Executive
 Name : Dato' Abdul Rahim Bin Mohd Zin
 Age : 42
 Nationality : Malaysian
 Qualifications : 1. Bachelor of Accountancy, Universiti Kebangsaan Malaysia
 2. Master of Accountancy, University of Glasgow, Scotland
 Working experience and occupation : 1. 1987-1989, Lecturer in Accounting, Universiti Kebangsaan Malaysia
 2. 1989-1990, Finance Executive, Shell Malaysia Trading Sdn Bhd
 3. 1990-1996, General Manager, Corporate Finance, Bumiputra Merchant Bankers Berhad
 4. 1996-1998, General Manager, Group Finance, Southern Bank Berhad
 5. 1998-2000, Senior Manager, Amanah Merchant Bank Berhad
 6. 2001-2003, Chief Executive Officer, Southern Finance Berhad
 7. 2003-present, President/Managing Director, Bank Pembangunan Malaysia Berhad (formerly known as Bank Pembangunan Dan Infrastruktur Malaysia Berhad)
 Directorship of public companies (if any) : 1. Bank Pembangunan Malaysia Berhad (formerly known as Bank Pembangunan Dan Infrastruktur Malaysia Berhad)
 2. Bank Perusahaan Kecil & Sederhana Malaysia Berhad (formerly known as Bank Industri & Teknologi Malaysia Berhad)
 3. Export-Import Bank of Malaysia Berhad
 4. Malaysia Export Credit Insurance Berhad
 5. Global Maritime Ventures Berhad
 6. Metrod (Malaysia) Berhad
 7. BI Credit & Leasing Berhad
 Family relationship with any director and/or major shareholder of the listed issuer : Nil
 Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Remarks