

**OTHERS (1) Proposed Renewal of and Additional Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and (2) Proposed Renewal of Authorisation for Purchase of Own Shares**

MALAYSIAN BULK CARRIERS BERHAD

Type	Announcement
Subject	OTHERS
Description	(1) Proposed Renewal of and Additional Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and (2) Proposed Renewal of Authorisation for Purchase of Own Shares

Malaysian Bulk Carriers Berhad (“MBC” or “the Company”) wishes to announce that it intends to seek the approval of its shareholders for the following matters at its forthcoming Annual General Meeting:

- (1) Proposed Renewal of and Additional Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
- (2) Proposed Renewal of Authorisation for Purchase of Own Shares.

A circular to shareholders containing the details of the above proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 23 April 2014.

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**Announcement Info**

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	23 Apr 2014
Category	General Announcement
Reference No	MB-140422-55284