

## Change in Boardroom

### MALAYSIAN BULK CARRIERS BERHAD

|   |  |
|---|--|
| Date of change  | 01/06/2014   |
| Name  | Wu Long Peng   |
| Age   | 60   |
| Nationality   | Singaporean  |
| Type of change  | Redesignation  |
| Previous Position   | Executive Director   |
| New Position  | Non-Executive Director   |
| Directorate   | Non Independent & Non Executive  |
| Qualifications  | - Fellow of the Association of Chartered Certified Accountants, United Kingdom<br>- Associate Member of the Institute of Certified Public Accountants of Singapore |
| Working experience and occupation   | Mr Wu is currently a Director of Kuok (Singapore) Limited and Pacific Carriers Limited. He has more than 30 years of experience in finance.                        |
| Directorship of public companies (if any)   | None   |
| Family relationship with any director and/or major shareholder of the listed issuer | None   |
| Any conflict of interests that he/she has with the listed issuer                    | None   |
| Details of any interest in the securities of the listed issuer or its subsidiaries  | Direct interest - 1,625,000 ordinary shares of RM0.25 each in Malaysian Bulk Carriers Berhad   |

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## Announcement Info

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|----------------|--------------------------------|
| Company Name   | MALAYSIAN BULK CARRIERS BERHAD |
| Stock Name     | MAYBULK                        |
| Date Announced | 30 May 2014                    |
| Category       | Change in Boardroom            |
| Reference No   | MB-140530-52948                |