OTHERS Incorporation of Subsidiary

MALAYSIAN BULK CARRIERS BERHAD

Type	Announcement
Subject	OTHERS
Description	Incorporation of Subsidiary

Pursuant to Paragraph 9.19(23) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, Malaysian Bulk Carriers Berhad (“MBC" or the "Company") wishes to announce that its wholly-owned subsidiary, New Johnson Holdings Limited, has incorporated a wholly-owned subsidiary in Singapore on 9 July 2014.

Information on Subsidiary

Name of Subsidiary	Issued and Paid-Up Share Capital	Principal Activities
Manis Shipping Pte Ltd	US$50,000	Owner and operator of ships

The incorporation of the above subsidiary will not have any material effect on the earnings and net assets of MBC Group for the financial year ending 31 December 2014.

None of the Directors, major shareholders and/or persons connected with them has any interest, direct or indirect, in the said incorporation.

This announcement is dated 9 July 2014.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	9 Jul 2014
Category	General Announcement
Reference No	MB-140709-65091