

## Change in Boardroom

### MALAYSIAN BULK CARRIERS BERHAD

Date of change	25/07/2014
Name	Dato' Mohd Zafer bin Mohd Hashim
Age	42
Nationality	Malaysian
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Type of change	Resignation
Reason	Contemporaneously with his resignation from Bank Pembangunan Malaysia Berhad (BPMB), Dato' Zafer also resigned as the nominated director from BPMB to MBC Board.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	Dato' Zafer graduated in Economics from the London School of Economics and Political Science. He is a Chartered Accountant by profession and a Fellow of the Institute of Chartered Accountants in England and Wales.
Working experience and occupation	1. President/ Group Managing Director of Bank Pembangunan Malaysia Berhad 2. Chief Financial Officer of Maybank Investment Bank Berhad and Bank Muamalat Malaysia Berhad 3. General Manager, MMC Corporation Berhad 4. Audit Practice, Price Waterhouse, London
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	None
Remarks :	The resignation of Dato' Zafer from BPMB and Malaysian Bulk Carriers Berhad (MBC) Board was accepted by BPMB Board on 11 August 2014 and MBC was notified of the same on 12 August 2014.

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### Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	12 Aug 2014
Category	Change in Boardroom
Reference No	MB-140812-55177