

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change 08/10/2014
 Name Afidah Binti Mohd Ghazali
 Age 52
 Nationality Malaysian
 Type of change Appointment
 Designation Non-Executive Director
 Directorate Non Independent & Non Executive
 Qualifications - Chartered Association of Certified Accountants
 - Diploma in Islamic Studies
 Working experience and occupation 1) October 2012 to current, Chief Operating Officer, Bank Pembangunan Malaysia Berhad
 2) February 2009 - September 2012, Chief Financial Officer, Bank Pembangunan Malaysia Berhad
 3) June 2007 - December 2008, General Manager, Corporate Planning; Chief Financial Officer, Syarikat Takaful Malaysia Berhad
 4) June 1990 - May 2007, Vice President, Head, Business Support & Strategic Planning, Aseambankers Malaysia Berhad
 5) January 1989 - May 1990, Accountant, Kumpulan Guthrie Berhad
 6) January 1986 - December 1988, Project Officer, Kompleks Kewangan Malaysia Berhad
 7) October 1984 - December 1985, Accountant, Majlis Amanah Rakyat
 Directorship of public companies (if any) BI Credit & Leasing Berhad
 Family relationship with any director Nil
 and/or major shareholder of the listed issuer
 Any conflict of interests that he/she has Nil
 with the listed issuer
 Details of any interest in the securities of Nil
 the listed issuer or its subsidiaries
 Remarks :
 Gender: Female

Announcement Info

Company Name MALAYSIAN BULK CARRIERS BERHAD
 Stock Name MAYBULK
 Date Announced 8 Oct 2014
 Category Change in Boardroom
 Reference No MB-141008-61205