

Change in Audit Committee

MALAYSIAN BULK CARRIERS BERHAD

Date of change	08/10/2014
Name	Afidah Binti Mohd Ghazali
Age	52
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
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 and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Composition of Audit Committee (Name and Directorate of members after change)	1. Mohammad bin Abdullah (Chairman) - Independent Non-Executive Director 2. Tay Beng Chai (member) - Independent Non-Executive Director 3. Afidah Binti Mohd Ghazali (member) - Non-Independent Non-Executive Director

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	8 Oct 2014
Category	Change in Audit Committee
Reference No	MB-141008-62464