

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	04 Feb 2019
Name	PUAN AFIDAH BINTI MOHD GHAZALI
Age	56
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Following Puan Afidah's departure from Bank Pembangunan Malaysia Berhad, she is also resigning as director of the Company.
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 shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	-
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

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	04 Feb 2019
Category	Change in Boardroom
Reference Number	C03-03022019-00001