

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	12 Jun 2020
Name	MR ANDREW CHARLES HOARE
Age	50
Gender	Male
Nationality	United Kingdom
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Masters of Business Administration	Ashridge Management College, UK	Issued by City University, London
2	Masters	Management with International Relations	University of St. Andrews, Scotland	

Working experience and occupation	Aug 2019-Present: Pacific Carriers Limited, Singapore Head of Tanker & Gas, Drybulk (Gearless) businesses Apr 2016-Feb 2019: Navig8 Group / Group Chief Operating Officer; Navig8 Asia Pte. Ltd., Singapore / Managing Director, 2003-2016: BW Group. Various leadership positions. Last role: Chief Commercial Officer of BW LPG Limited (listed on Oslo Stock Exchange)
Directorships in public companies and listed issuers (if any)	Nil
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

Remarks :

Mr Andrew Charles Hoare will be appointed Alternate Director to Mr Hor Weng Yew with effect from 12 June 2020.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	12 Jun 2020
Category	Change in Boardroom
Reference Number	C03-11062020-00001