

# Change in Boardroom

## MALAYSIAN BULK CARRIERS BERHAD

Date of change	23 Jun 2020
Name	MADAM ELSIE KOK YIN MEI
Age	59
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Bachelor of Jurisprudence, LLB	Monash University, Melbourne, Australia	

Working experience and occupation	1987-1992 Legal Assistant 1992-2003 Legal Advisor (HSBC GROUP MALAYSIA) 2003-2016 Head of Legal, General Counsel (HSBC GROUP MALAYSIA) Since 2017 Independent Director (LIBERTY INSURANCE BERHAD)
Directorships in public companies and listed issuers (if any)	Liberty Insurance 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



### Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	23 Jun 2020
Category	Change in Boardroom
Reference Number	C03-12052020-00001