

## Change in Boardroom

### MENANG CORPORATION (M) BERHAD

<b>Date of change</b>	03 May 2016
<b>Name</b>	DATO ABDUL MOKHTAR AHMAD
<b>Age</b>	76
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Executive Chairman
<b>New Position</b>	Chairman
<b>Directorate</b>	Non Independent and Non Executive
<b>Qualifications</b>	-
<b>Working experience and occupation</b>	<p>As a pioneer Bumiputra contractor with such illustrious track record and iconic developments under his belt, he has been an industry veteran and the driving force behind the Group's property construction projects todate. Responding to the changing landscape of property development in Malaysia, he has been a strong advocate of the Government's current push for Private Public Partnership (PPP) as the engine of growth. In this regard he has been actively involved in identifying and ultimately securing 3 PPP projects for the Group. This has culminated in three Private Finance Initiatives (PFI) projects for the Group (with a combined Total Construction Cost of RM650 million) of which 1 are now under construction and two has been completed in January 2014 and December 2015. It is hoped that these 3 PFI projects will set a benchmark for future PPP opportunities and serve to add values to the Group's future revenues and profitability.</p>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	<p>Direct interest of 7,765,000 ordinary shares of RM0.50 each and direct interest of 4,500,000 Warrants 2014/2019 in the company            Indirect interest of 30,145,130 ordinary shares of RM0.50 each and indirect interest of 15,072,565 Warrants 2014/2019 in the company</p>

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#### Announcement Info

<b>Company Name</b>	MENANG CORPORATION (M) BERHAD
<b>Stock Name</b>	MENANG
<b>Date Announced</b>	03 May 2016

<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-03052016-00010