

## Change in Boardroom

### MENANG CORPORATION (M) BERHAD

<b>Date of change</b>	22 Apr 2016
<b>Name</b>	MR YOONG NIM CHEE
<b>Age</b>	56
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	Bachelor of Economics (Business Management) from Universiti Malaya
<b>Working experience and occupation</b>	<p>Mr Yoong has extensive experience in the corporate sector, having worked for various banks in Malaysia and Singapore where he specialized in raising equity and debt capital, mergers and acquisitions as well as restructuring companies.</p> <p>In recent years, he had also served in the senior management and Boards of several Malaysian public listed companies, namely MMC Corporation Bhd, Malakoff Bhd, Zelan Berhad, Magna Prima Berhad and CN Asia Corporation Berhad. Currently, he is advising some private companies on corporate strategies.</p>
<b>Directorship of public companies (if any)</b>	Nil
<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>	Direct interest of 51,000 ordinary shares of RM0.50 each and Direct interest of 336,500 Warrants 2014/2019 in the company

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#### Announcement Info

<b>Company Name</b>	MENANG CORPORATION (M) BERHAD
<b>Stock Name</b>	MENANG
<b>Date Announced</b>	22 Apr 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-20042016-00004