

# Change in Boardroom

## MESINIAGA BERHAD

<b>Date of change</b>	01 Jan 2016
<b>Name</b>	ENCIK MOHAMED FITRI BIN ABDULLAH
<b>Age</b>	51
<b>Nationality</b>	Malaysia
<b>Designation</b>	Managing Director
<b>Directorate</b>	Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	To pursue new opportunities
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	Bachelor of Science (Computer Science), Indiana State Uni. Master of Science (Computer Science), Arizona State Uni. Advanced Management Program, Harvard Business School
<b>Working experience and occupation</b>	1989 - 1993 : Bull Worldwide Information Systems, USA (Software Engineer) 1994 - 1996 : Ernst & Young Consultants (Consulting Manager) 1996 - 2005 : Hewlett-Packard (Malaysia) (Regional Director) 2006 - 2013 : Maxis Berhad (SVP & Head Maxis Business Services) 2014 - 2015 : Mesiniaga Berhad (Managing Director)
<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>	Holds 40,000 ordinary shares in Mesiniaga Berhad