

Change in Boardroom

MESINIAGA BERHAD

Date of change	25 Feb 2016
Name	DATUK WAN MOHAMED FUSIL BIN WAN MAHMOOD
Age	65
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Chairman
New Position	Chief Executive Director
Directorate	Executive
Qualifications	Diploma in Accountancy
Working experience and occupation	Appointed to the Board in 1981 as part of the team who founded the company. Served as the company's Chief Executive Officer and subsequently appointed as Chairman of the Board in 2007. Prior to joining Mesiniaga, he was with IBM Malaysia serving in various managerial positions, including as its Country Manager - Information Products Division.
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Holding 6.17% of the company's shareholding as at 31st December 2015.