



# Company Announcements

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## Company Announcements

### Change in Boardroom

#### MESINIAGA BERHAD

Date of change	01 Jul 2019
Name	DATUK NOOR AZIAN BINTI SHAARI
Age	71
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

#### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	Barrister-At-Law	Lincoln's Inn London	

Working experience and occupation	Malaysian Judicial and Legal Service - From 1971 to 2004 High Court Judge of Malaya - From 2004 to 2014 Registered Arbitrator - From 2014 till date.
Directorships in public companies and listed issuers (if any)	1. Affin Hwang Investment Bank Berhad 2. Deleum 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	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	01 Jul 2019
Category	Change in Boardroom
Reference Number	C03-01072019-00028

#### Related Announcements

04 Nov 2019

[OTHERS](#)

31 Oct 2019

[OTHERS](#)

15 Oct 2019

[Change of Address](#)

30 Aug 2019

[Quarterly rpt on consolidated results for the financial period ended 30/06/2019](#)

01 Jul 2019

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