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General Announcement for PLC (v12)
Reference No. GA1-19082015-00014

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COMPANY INFORMATION SECTION

Announcement Type	⦿ New Announcement ◯ Amended Announcement
Company Name	MTD ACPI ENGINEERING BERHAD
Stock Name	MTDACPI
Stock Code	5924
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
MTD ACPI ENGINEERING BERHAD			felicia.lee@alloymtd.com
CHAN BEE KUAN	Secretary	03-61951111-1285	chan.beekuan@alloymtd.com
LEE POH YEAN	Secretary	019-3366120	felicia.lee@alloymtd.com

MAIN   **AUDIT LOGS**

Type	Announcement
Subject	OTHERS
Description	MTD ACPI ENGINEERING BERHAD ("MTDACPI" or "the Company")
	Proposed Change of Auditors
Shareholder Approval	Yes

Announcement Details/Table Section

MTDACPI wishes to announce that the Company has received a Notice of Nomination of Auditors dated 19 August 2015 from a member of the Company namely, MTD Equity Sdn Bhd, nominating Messrs. BDO Malaysia, Chartered Accountants for appointment as Auditors of the Company in place of the retiring Auditors, Messrs. Ernst & Young and proposing the following ordinary resolution to be tabled at the forthcoming Annual General Meeting of the Company:-

"That Messrs. BDO Malaysia, Chartered Accountants be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, Messrs Ernst & Young, to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration."

This announcement is dated 19 August 2015.

Attachment

No	File Name	Size