

Change in Boardroom (v8)
Reference No. C03-24052016-00002Created by MTD ACPI ENGINEERING
Submitted by MTD ACPI ENGINEERING

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.tee@alloymtd.com
Chan Bee Kuan	Secretary	019-3568690	chan.beekuan@alloymtd.com
Cheong Wei Ling	Joint Secretary	016-2536356	cheong.wei ling@alloymtd.com

MAIN

AUDIT LOGS

Date Of Change	30 May 2016
Type Of Change	Resignation
NRIC/Passport No	560729085447
Salutation	MR
Name	LEE LEONG YOW
Age	59
Gender	Male
Nationality	Malaysia
Previous Position	Non-Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive
Qualifications	Master in Business Administration (Finance) from University of Leicester, United Kingdom.
Working experience and occupation	<p>April 2009 - July 2011 Executive Vice President, Head, Finance & Treasury Division of MTD Capital Bhd Group</p> <p>October 2001 - April 2009 General Manager, Head of Operations of MTD Capital Bhd Group</p> <p>August 1997 - October 2001 Group Financial Controller of MTD Capital Bhd</p> <p>August 1994 - August 1997 Finance Manager of MTD Prime Sdn Bhd</p>
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
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	