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**Change of Company Secretary (v4)**  
Reference No. C08-16032016-00002

**RELEASED**  
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Submitted by MTD ACPI ENGINEERING BERHAD on 25 Mar 2016 at 5:05:33 PM

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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

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Date Of Change\* 28 Mar 2016  
 Type Of Change\* Resignation  
 License No\* MAICSA 7015043  
 Name\* LEE POH YEAN  
 Designation\* Joint Secretary  
 Internal/External Secretary\* Internal Secretary  
 Working experience and occupation during past 5 years  
 Remark

Please submit Confirmation and Termination of External Company Secretary's Services letter via Document Submission template for appointment and/or resignation of an External Company Secretary