

**MTD ACPI ENGINEERING BERHAD (“MTDACPI”)  
(Company No.: 258836-V)**

**General Announcement**

Subject: **OTHERS**  
**CHANGE IN NOMINATION COMMITTEE**

Contents:

MTDACPI wishes to announce the appointment of Lee Leong Yow as member of Nomination Committee with effect from 1 August 2014.

In view thereof, the composition of the Nomination Committee is as follow.

**Nomination Committee**

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Dato' Ir. Kalid bin Alias	Chairman	Senior Independent Non-Executive Director
Nik Din bin Nik Sulaiman	Member	Independent Non-Executive Director
Lee Leong Yow	Member	Non-Independent Non-Executive Director

This announcement is dated 1 August 2014.