

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

General Announcement

Subject: **OTHERS**
*** CHANGES IN BOARD COMMITTEES**

Contents:

MTDACPI wishes to announce the re-designation of Dato’ Ir. Kalid bin Alias as Chairman of Nomination Committee and Remuneration Committee with effect from 18 November 2013.

In view thereof, the compositions of the Remuneration Committee and Nomination Committee are as follows.

Nomination Committee

Name	Designation	Directorship
Dato' Ir. Kalid bin Alias	Chairman	Senior Independent Non-Executive Director
Tuan Haji Nik Din bin Nik Sulaiman	Member	Independent Non-Executive Director

Remuneration Committee

Name	Designation	Directorship
Dato' Ir. Kalid bin Alias	Chairman	Senior Independent Non-Executive Director
Dato' Ir. A. Rashid bin Omar	Member	Independent Non-Executive Director

This announcement is dated 18 November 2013.