

Changes in Director's Interest (S135)

MUAR BAN LEE GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI DATO' SERI TAN KING TAI @ TAN KHOON HAI
Address 14-N, JALAN ANGSANA, 11500 AYER ITAM, PULAU PINANG.
Descriptions(Class & nominal value) ORDINARY SHARES OF RM0.50 EACH

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Transferred	02/04/2015	600,000	

Circumstances by reason of which change has occurred TRANSFERRED TO FAMILY MEMBER

Nature of interest DIRECT INTEREST

Consideration (if any)

Total no of securities after change

Direct (units) 6,425,100
Direct (%) 6.98
Indirect/deemed interest (units) 2,571,600
Indirect/deemed interest (%) 2.8
Date of notice 03/04/2015

Remarks :

In accordance with Section 134(12)(c) of the Companies (Amendment) Act, 2007 and for reference, kindly note as follows:-

*Name Relationship Directorship in MBL (Yes/No) No. of shares held %
Puan Sri Datin Seri
Chan Mei Cheng Spouse No 136,600 0.15
Tan Hui Lun Daughter No 2,435,000 2.65*