

Change in Boardroom

MENANG CORPORATION (M) BERHAD

Date of change	26 Apr 2016
Name	MR TOH MAY FOOK
Age	57
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Director
New Position	Deputy Managing Director
Directorate	Executive
Qualifications	Chartered Accountant
Working experience and occupation	<p>A graduate from Universiti Malaya, qualified as Chartered Accountant with top management experience in various conglomerates in Malaysia, Indonesia and China, including:-</p> <ol style="list-style-type: none"> 1. Group Financial Controller of Roxy Electric Industries (M) Berhad 2. Deputy Managing Director of Sharp Roxy Group of companies in Malaysia 3. Group Financial Controller of Menang Corporation (M) Berhad 4. Group Financial/Corporate Controller of Kalbe Group in Indonesia 5. Group Managing Director of Campbell Soup Companys subsidiaries in China <p>Mr Toh is active in management services with interests in strategic investments in marketing and distribution of fast moving consumer products.</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	Direct interest of 23,753,500 ordinary shares of RM0.50 each in the company

Remarks :

In the new role, Mr Toh will participate in all operation matters and major decision making in the group.

Announcement Info

Company Name	MENANG CORPORATION (M) BERHAD
Stock Name	MENANG

