

Additional Listing Announcement

MENANG CORPORATION (M) BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities?	No
Types of corporate proposal	Others
Details of corporate proposal	Conversion of Warrants (Menang-WB)
No. of shares issued under this corporate proposal	450
Issue price per share (\$\$)	MYR 1.000
Par Value (\$\$)	MYR 0.500

Latest issued and paid up share capital after the above corporate proposal in the following

Units	267,107,450
Currency	MYR 133,553,725.000
Listing Date	12/09/2014

Announcement Info

Company Name	MENANG CORPORATION (M) BERHAD
Stock Name	MENANG
Date Announced	11 Sept 2014
Category	Additional Listing Announcement (ALA)
Reference No	MC-140902-41540