

## Change in Boardroom

### MUI PROPERTIES BERHAD

<b>Date of change</b>	01 Jan 2018
<b>Name</b>	TAN SRI DATO' KHOO KAY PENG
<b>Age</b>	78
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Chief Executive Officer
<b>New Position</b>	Executive Chairman
<b>Directorate</b>	Executive
<b>Qualifications</b>	Not applicable
<b>Working experience and occupation</b>	Not applicable
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Tan Sri Dato Khoo Kay Peng is the father of Mr Andrew Khoo Boo Yeow, the Chief Executive Officer and Executive Director of the Company.
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Deemed Interests in 550,612,661 ordinary shares representing 74.32% of the issued and paid-up share capital of MUI Properties Berhad.

#### Remarks :

*Tan Sri Dato Khoo Kay Peng ("Tan Sri Khoo") is currently the Chairman & Chief Executive of the Company. Upon the appointment of Mr Andrew Khoo Boo Yeow as Chief Executive Officer and Executive Director, Tan Sri Khoo shall relinquish his position as Chief Executive and shall remain as Executive Chairman of the Company effective 1 January 2018.*

#### Announcement Info

<b>Company Name</b>	MUI PROPERTIES BERHAD
<b>Stock Name</b>	MUIPROP
<b>Date Announced</b>	11 Dec 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-11122017-00005