

## Change in Boardroom

### MUI PROPERTIES BERHAD

<b>Date of change</b>	01 Jan 2018
<b>Name</b>	MR ANDREW KHOO BOO YEOW
<b>Age</b>	45
<b>Gender</b>	Male
<b>Nationality</b>	Australia
<b>Designation</b>	Chief Executive Officer
<b>Directorate</b>	Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	(a) Barrister-At-Law, Lincolns Inn, United Kingdom (b) AHMA Hotel Diploma Major in Sales & Marketing, London Hotel School, United Kingdom (c) Degree in Law, Master of Arts, Cambridge University, United Kingdom (d) Master of Business Administration, Seattle Pacific University, United States of America (e) Bachelor of Arts Major in Political Science, University of Victoria, Canada
<b>Working experience and occupation</b>	(a) 2016 - 2017: Chief Operating Officer of Swensens and Director of Group Business Development in ABR Holdings Ltd, Singapore (b) 2012 - 2015: Director, Food & Beverage Division in ABR Holdings Ltd, Singapore (c) 2009 - 2012: Non-Independent Non-Executive Director of Malayan United Industries Berhad, Malaysia. (d) 2009 - 2012: Non-Independent Non-Executive Director of Pan Malaysia Corporation Berhad, Malaysia. (e) 2009 - 2012: Executive Director of Network Foods International Ltd, Singapore. (f) 2004 - 2009: President of Cambridge Alliance Holdings Ltd, Victoria, Canada. (g) 2002 - 2003: Director of Corporate Affairs and Special Assistant to CEO in Laura Ashley Holdings plc, London. (h) 2002 - 2003: Special Assistant to CEO in Corus Hotels Limited, Milton Keynes, United Kingdom. (i) 2001: General Manager in County Hotel Epping Forrest, London, United Kingdom.
<b>Directorships in public companies and listed issuers (if any)</b>	Malayan United Industries Berhad (w.e.f. 1 January 2018) Federal International (2000) Ltd
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Mr Andrew Khoo Boo Yeow is the son of Tan Sri Dato Khoo Kay Peng, the Executive Chairman and a deemed substantial shareholder of the Company with a deemed interest of 74.32% of the issued and paid-up share capital 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>	None

#### Remarks :

Mr Andrew Khoo Boo Yeow will be appointed as Chief Executive Officer and Executive Director of the Company

Announcement Info

Company Name	MUI PROPERTIES BERHAD
Stock Name	MUIPROP
Date Announced	11 Dec 2017
Category	Change in Boardroom
Reference Number	C03-11122017-00004