

# WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR COMPLETION OF VOLUNTARY WINDING-UP OF SUBSIDIARY - MESINIAGA TECHNIQUES SDN. BHD.

## MESINIAGA BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	COMPLETION OF VOLUNTARY WINDING-UP OF SUBSIDIARY - MESINIAGA TECHNIQUES SDN. BHD.

Reference is made to our announcement dated 3rd January 2013 in connection to the members' voluntary winding-up of Mesiniaga Techniques Sdn. Bhd. ("MTSB"), a wholly owned subsidiary of Mesiniaga Berhad.

Mesiniaga Berhad wishes to inform that MTSB had on 21st January 2016 had its final meeting to conclude the members' voluntary winding-up of the company. Pursuant to s.272(5) of the Companies Act, 1965, MTSB shall dissolve three months after lodgement of Form 69 (Return of Final Meeting) with the Companies Commission and the Official Receiver.

This announcement is dated 28th January 2016.