

Change in Boardroom

MESINIAGA BERHAD

Date of change	10 Sep 2020
Name	ENCIK ABD TALIB BIN BABA
Age	75
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accountant	Malaysian Institute of Accountants (MIA)	

Working experience and occupation	Started his career with the Ministry of Defence in 1965 before joining the Department of Civil Aviation (DCA) in 1973. Left DCA to join Petronas Berhad as a Senior Internal Auditor in 1980 and subsequently served Petronas Penapisan Sdn. Bhd, and Petronas Mitco Sdn. Bhd. He retired from Petronas in October 1999.
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	Nil

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	10 Sep 2020
Category	Change in Boardroom
Reference Number	C03-09092020-00005