

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **MB-110615-35893**Company Name : **MUAR BAN LEE GROUP BERHAD**Stock Name : **MBL**Date Announced : **15/06/2011****Information Compiled By Bursa Malaysia****Particulars of Director**

Name : **TAN SRI DATO' SERI TAN KING TAI @ TAN KHOON HAI**
 Address : **14-N, JALAN ANGSANA, 11500 AYER ITAM, PULAU PINANG.**
 Descriptions(Class & nominal value) : **ORDINARY SHARES OF RM0.50 EACH**

Details of changesCurrency : **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	14/06/2011	500,000	

Circumstances : **ACQUISITION OF SHARES**

by reason of which change has occurred

Nature of interest : **DIRECT INTEREST**

Consideration (if any) :

Total no of securities after changeDirect (units) : **6,644,600**Direct (%) : **7.22**Indirect/deemed : **0**

interest (units)

Indirect/deemed : **0**

interest (%)

Date of notice : **15/06/2011****Remarks**

In accordance with Section 134(12)(c) of the Companies (Amendment) Act, 2007 and for reference, kindly note as follows:-

Name Relationship Directorship in MBL (Yes/No) No.of Shares Held %

Puan Sri Datin Seri Chan Mei Cheng Spouse No 100,000 0.1

We received the notice on even date.