

Changes in Director's Interest (Section 219 of CA 2016)

MINDA GLOBAL BERHAD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	17/02/2020	335,397,375	Transferred	Indirect Interest
	Name of registered holder	SMR Education Sdn Bhd		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
2	17/02/2020	248,897,163	Transferred	Indirect Interest
	Name of registered holder	SMRT Holdings Berhad		
	Description of "Others" Type of Transaction			
	Consideration (if any)			
3	17/02/2020	86,500,212	Transferred	Indirect Interest
	Name of registered holder	Strategic Ambience Sdn Bhd		
	Description of "Others" Type of Transaction			
	Consideration (if any)			

Circumstances by reason of which change has occurred Being consolidation of investment in Minda Global Berhad shares from SMRT Holdings Berhad and Strategic Ambience Sdn Bhd to SMR Education Sdn Bhd

Nature of interest Indirect Interest

Total no of securities after change

Direct (units)

Direct (%)

Indirect/deemed interest (units) 706,500,212

Indirect/deemed interest (%) 56.980

Date of notice 18/02/2020

Date notice received by Listed Issuer 18/02/2020

Remarks :

**Indirect Interest:*

SMR Education Sdn Bhd - 706,500,212

** Deemed interested by virtue of his shareholdings in SMRT Holdings Berhad and SMR Education Sdn Bhd as per Section 8 of the Companies Act 20*

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	18 Feb 2020
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-18022020-00037