

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **CU-090805-42786**

Company Name : **MALAYSIAN AE MODELS HOLDINGS BERHAD**

Stock Name : MAEMODE

Date Announced : 06/08/2009

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Dr Chong Thim Kut

Address : No. 112, Jalan SL 4/3, Bandar Sungai Long, 43000 Kajang, Selangor Darul Ehsan

Descriptions(Class & nominal value) : Ordinary share of RM1.00 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	19/11/2008	181,000	0.975
Disposed	24/02/2009	200,000	0.910
Disposed	06/03/2009	15,000	0.750
Disposed	04/05/2009	64,800	0.672

Circumstances : Disposal of shares
by reason of which
change has occurred

Nature of interest : Direct Interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 69,300

Direct (%) : 0.06

Indirect/deemed interest :
(units)

Indirect/deemed interest :
(%)

Date of notice : 04/08/2009

Remarks