

## General Announcement

Reference No **CU-100401-44645**

Company Name : **MALAYSIAN AE MODELS HOLDINGS BERHAD**  
Stock Name : **MAEMODE**  
Date Announced : **05/04/2010**

Type : Announcement  
Subject : **MALAYSIAN AE MODELS HOLDINGS BERHAD ("MAE")**  
- Disposal of Entire Equity Interest in Matromatic Manufacturing (M) Sdn Bhd by Matromatic Handling Systems (M) Sdn Bhd  
Contents : The Board of Directors of MAE wishes to announce that Matromatic Handling Systems (M) Sdn Bhd, a wholly-owned subsidiary of MAE, has on 30 March 2010 disposed of its entire equity interest of 1,000,000 ordinary shares of RM1.00 each, representing 100% equity interest in Matromatic Manufacturing (M) Sdn Bhd to Polyman Resources Sdn Bhd, for a total sale consideration of RM1.5 million ("the Disposal").

As a result of the Disposal, Matromatic Manufacturing (M) Sdn Bhd cease to be a subsidiary of Matromatic Handling Systems (M) Sdn Bhd.

The Disposal will not have any material effect on MAE Group's earnings, net assets, gearing, share capital and substantial shareholdings structure for the financial year ending 31 May 2010.

None of the Directors, major shareholders or persons connected with the Directors or major shareholders of MAE Group have any interest, direct or indirect, in the Disposal.

The Board of Directors of MAE is of the opinion that the Disposal is in the best interest of MAE Group.

This announcement is dated 5 April 2010.

Announcement Details :