Changes in Director's Interest (S135)

HUME INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Quah Thain Khan

Name

Address 303 Block M (LR14)

Riana Green Condominium Jalan Tropicana Utara 47410 Petaling Jaya Selangor Darul Ehsan

Descriptions(Class & nominal value) Grant of 1,500,000 free ordinary shares of RM1.00 each in Hume Industries

Berhad (formerly known as Narra Industries Berhad) ["HIB"]

Details of changes

Currency: Malaysian Ringgit (MYR)

Others	02/02/2015	1.500.000	, ,
Type of transaction	Date of change	No of securities	Price Transacted (RM)

Description of other type of

transaction

Accepted a grant of 1,500,000 free ordinary shares of RM1.00 each in HIB, the vesting of which will be done in tranches over a period of 4 years from the

date of grant.

Circumstances by reason of which

change has occurred

Accepted a grant of 1,500,000 free ordinary shares of RM1.00 each in HIB, the vesting of which will be done in tranches over a period of 4 years from the

date of grant.

Nature of interest

Direct interest

Consideration (if any)

Total no of securities after change

Direct (units)

1,500,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice

06/02/2015

Remarks :

This announcement complies with Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 6 February 2015.

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Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND

Date Announced	6 Feb 2015
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	NI-150206-62063