Changes in Director's Interest (S135)

HUME INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR QUAH THAIN KHAN

Address 303 Block M (LR 14)

Riana Green Condominium Jalan Tropicana Utara

Petaling Jaya 47410 Selangor Malaysia.

Descriptions(Class & nominal

value)

Ordinary shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	14/01/2016	525,000	

Circumstances by reason of which change has occurred

Direct interest - Vesting of 2nd tranche of shares pursuant to the grant of free ordinary shares in Hume Industries Berhad ("HIB").

Nature of interest

Direct interest

Consideration (if any)

Nil

Total no of securities after change

Direct (units)

975,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice

14/01/2016

Remarks:

525,000 ordinary shares of RM1.00 each representing 0.11% of the issued and paid-up share capital of HIB.

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

This announcement is dated 19 January 2016.

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	Company Name	HUME INDUSTRIES BERHAD	
	Stock Name	HUMEIND	

Date Announced	19 Jan 2016
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-19012016-00001