

**NORTHPORT (MALAYSIA) BHD**  
(146850-A)

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7th July 2014

## **TO ALL OUR VALUED CUSTOMERS AND STAKEHOLDERS**

### **RESTRUCTURING OF LEADERSHIP IN NORTHPORT MANAGEMENT**

We wish to refer to the recent announcement made by our parent company, NCB Holdings Bhd (NCB) on the changes of leadership within the NCB Group. The announcement which was made to Bursa Malaysia on 30<sup>th</sup> June 2014 cited that YBhg. Dato' Abdul Samad Mohamed, the current Group Managing Director of NCB will retire from his position and he will be replaced by Tuan Haji Abi Sofian Abdul Hamid who is currently the Chief Executive Officer of Northport (Malaysia) Bhd. With Tuan Haji Abi Sofian's promotion to helm the holding company, Tuan Haji Rubani Dikon, the current Northport's Head of Finance Division will be given the task to undertake the responsibility as the new Chief Executive Officer of Northport. These changes will take effect from 1<sup>st</sup> September 2014.

In light of these changes, we wish to assure all our valued customers and stakeholders that the transition process will be done in the smoothest way possible. Both Tuan Haji Abi Sofian Abdul Hamid and Tuan Haji Rubani Dikon have been working in the port industry side by side for more than 18 years, and they will diligently continue to work together in their new responsibilities towards delighting our valued customers and stakeholders.

Rest assured that we will continue to honor our business commitments and relationship that we have built over many years with our valued customers and stakeholders. Stepping into the future alongside the new leadership, we are charged to continue in delivering excellence in our services.

Thank you.

Yours sincerely,

**NORTHPORT (MALAYSIA) BHD**

**MOHD AZMI BIN MOHD ANIS**

Head, Corporate Communications



Certificate No: 404097