



METRONIC GLOBAL BERHAD
(Company No.: 632068-V)
(Incorporated in Malaysia under the Companies Act, 1965)

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/1/2009

SUBJECT MATTER:

METRONIC GLOBAL BERHAD (“MGB” or “Company”)

SHARES SALE AGREEMENT DATED 30 JANUARY 2008 AND SUPPLEMENTARY AGREEMENT DATED 20 JUNE 2008 WITH GOLDIS BERHAD

CONTENTS:

We refer to the announcements made on 30 January 2008 and 20 June 2008 in relation to the acquisition of 750,000 ordinary shares of RM1.00 each in IPanel Malaysia Sdn Bhd, a subsidiary of Goldis Berhad and 136,500 ordinary shares of S\$1.00 each and 60,000 preference shares of S\$1.00 each in IPanel Pte Ltd, an associate of Goldis Berhad. (“Proposed Acquisition”).

The Board of Directors of MGB wishes to announce that the Proposed Acquisition has been completed on 6 January 2009.

This announcement is dated 7 January 2009.