

General Announcement
Reference No **MG-110114-62051**

Company Name : **METRONIC GLOBAL BERHAD**
Stock Name : **MTRONIC**
Date Announced : 14/01/2011

Type : Announcement
Subject : Metronic Global Berhad (“MGB” or “the Company”) - ARTICLE ENTITLED : DIRECTOR SELLS 100M METRONIC SHARES
Contents : We refer to the above article, in particular, the following sentence:-

“Deal done in open market without prior notice to Bursa”

The Company after having made due enquiries with the members of the Board of Directors and Major Shareholders, wishes to confirm that the Company’s Executive Vice-Chairman, Dato’ Abd. Gani Bin Yusof has divested 100 million MGB shares on 12 January 2011 in accordance with the Paragraph 14.09 of the Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”). Given that the trading in the shares is not within the closed period as required under the Paragraph 14.08 of the Listing Requirements of Bursa Malaysia Securities Berhad, the Director has no obligation to make prior notification to Bursa Malaysia and the Company.

The Company has also complied with Paragraph 14.09 of the Bursa Securities Listing Requirements to announce the divestment of the said 100 million MGB shares upon notification by the Director, which was received on 13 January 2011.

This announcement is dated 14 January 2011.