

Change in Boardroom

Reference No **MG-110307-55591**

Company Name : **METRONIC GLOBAL BERHAD**
Stock Name : **MTRONIC**
Date Announced : 16/03/2011

Date of change : 16/03/2011
Type of change : Vacation of Office
Designation : Director
Directorate : Non Independent & Non Executive
Name : Edmund Chuah Choong Eng Huat
Age : 49
Nationality : Malaysian
Qualifications : Masters of Engineering from National University of Singapore
Working experience and occupation : 1990 - Present Managing Director of ER Mekatron Sdn Bhd
Directorship of public companies (if any) : N/A
Family relationship with any director and/or major shareholder of the listed issuer : N/A
Any conflict of interests that he/she has with the listed issuer : N/A
Details of any interest in the securities of the listed issuer or its subsidiaries : Direct Interest: 14 Ordinary Shares
Indirect Interest: 27 Ordinary Shares held through his spouse
Remarks
He has been absent from more than 50% of the Board of Directors' meetings held during the financial year 2010 and as such has disqualified himself from holding office of director.