



METRONIC GLOBAL BERHAD

(Company No.: 632068-V)

(Incorporated in Malaysia under the Companies Act, 1965)

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/3B/2009

Subject: CONDITIONAL SHARE SALE AGREEMENT IN RELATION TO THE DISPOSAL OF 1,000,000 ORDINARY SHARES OF RM1.00 EACH IN ARIANTEC SDN BHD, AN ASSOCIATED COMPANY OF METRONIC GLOBAL BERHAD (“Metronic”) (“Proposed Disposal”)

Contents: With reference to Metronic’s announcements dated 6 March 2009 and 12 March 2009, Metronic wishes to clarify that the “Market Capitalisation Test” under Rule 10.02(h)(v) of Listing Requirements of Bursa Securities is not applicable to Metronic as the Proposed Disposal does not involve consideration in the form of Metronic’s equity shares. In view that all other percentage ratios do not exceed the threshold where approval of the shareholders is required, Metronic wishes to inform that the Proposed Disposal is not subject to the approval of shareholders.

This announcement is dated 23 March 2009.