

General Announcement

Reference No **MG-110624-44973**

Company Name : **METRONIC GLOBAL BERHAD**
Stock Name : **MTRONIC**
Date Announced : **24/06/2011**

Type : **Announcement**
Subject : **OTHERS**
Description : **PROPOSED CHANGE OF AUDITORS**

Announcement Details/Table Section :

The Board of Directors wishes to announce that Metronic Global Berhad (“the Company”) had received a notice from the Auditor, Messrs Ernst & Young via their letter dated 20 June 2011 indicating their intention not to seek for re-appointment as the auditors of the Company for the ensuing year.

On 23 June 2011, the Board of Directors has nominated Messrs LLTC (AF1114) of 29-M, Jalan SS2/67, 47300 Petaling Jaya, Selangor, who have given their consent to act, to be appointed as the incoming auditors of the Company, in place of Messrs Ernst & Young.

A short notice is hereby given to the shareholders entitled to receive notice of General Meetings of the Company for the purpose of considering, and if thought fit, to approve the proposed Change of Auditors, at the Eighth Annual General Meeting which will be held on 28 June 2011 at No. 2, Jalan Astaka U8/83, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan at 10.00 a.m.

The Proposed Change of Auditors is subject to the approval to be obtained from the shareholders of the Company at the forthcoming Annual General Meeting.

This announcement is dated 24 June 2011.