

Change in Audit Committee

Reference No **MG-110627-65683**

Company Name : **METRONIC GLOBAL BERHAD**
Stock Name : **MTRONIC**
Date Announced : **28/06/2011**

Date of change : 28/06/2011
Type of change : Appointment
Designation : Member of Audit Committee
Directorate : Independent & Non Executive
Name : **CHOW KEE KAN @ CHOW TUCK KWAN**
Age : 58
Nationality : Malaysian
Qualifications : (a) Fellow Member of Chartered Association of Certified Accountants, UK.
(b) Fellow Member of Chartered Tax Institute of Malaysia.
(c) Chartered Accountants of Malaysian Institute of Accountants.
(d) Associate Member of the Institute of Internal Auditors.
(e) Registered Financial Planner

Working experience and occupation : Mr Chow Kee Kan (KK Chow), an approved auditors and chartered accountant started his own practice in 1984 after ten years working experience. He has as at to date more than 35 years practical experience in accounting, auditing, taxation and corporate management consultancy.

KK Chow is a popular lecturer (since 1980) in courses (English and Mandarin) conducted by colleges, universities and training institutions. He is a MII Certified Trainer. He is also a trainer for the MAP Training Programme.

At present, he is a council member of Chartered Tax Institute of Malaysia (CTIM) (since 1991) and a Trustee of the Malaysian Accountancy Research and Education Foundation (MAREF).

He is also an Independent Director of three public companies listed on the Main Market of Bursa Malaysia Securities Berhad.

Directorship of public companies (if any) : i) Merge Housing Berhad
ii) Cocoaland Holdings Berhad
iii) Hai-O Enterprise Berhad
Family relationship with any director and/or major shareholder of the listed issuer : Nil
Any conflict of : Nil

interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Composition of Audit Committee (Name and Directorate of members after change)

: 1 Mohd Afrizan bin Husain (Chairman, Independent and Non-Executive)
2 Datuk Subhi bin Hj Dziauddin (Member, Independent and Non-Executive)
3 Mohd Kamal bin Omar (Member, Independent and Non-Executive)
4 Chow Kee Kan @ Chow Tuck Kwan (Member, Independent and Non-Executive)