

**Change Of Company Secretary**  
Reference No **MG-110404-43004**

Company Name : **METRONIC GLOBAL BERHAD**  
Stock Name : **MTRONIC**  
Date Announced : **06/04/2011**

Date of change : **06/04/2011**  
Type of change : **Resignation**  
Designation : **Secretary**  
License no. : **LS 0008402**  
Name : **Azlan bin Mohd Ariff**  
Working :  
experience and  
occupation during  
past 5 years  
Remark