



METRONIC GLOBAL BERHAD
(Company No.: 632068-V)
(Incorporated in Malaysia under the Companies Act, 1965)

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/4/2009

SUBJECT MATTER:

**METRONIC GLOBAL BERHAD (“MGB” OR “COMPANY”)
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED
PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“RRPTs”)**

CONTENTS:

The Board of Directors of MGB is pleased to announce that the Company proposes to seek its shareholders' approval for the renewal of shareholders' mandate for MGB and its subsidiaries ("MGB Group") to enter into the RRPTs at the forthcoming Sixth (6th) Annual General Meeting to be convened.

A circular to shareholders containing the details of the Proposal will be issued to the shareholders of the Company in due course.

This announcement is dated 7 May 2009.