

Change in Boardroom**Reference No MG-090408-44672**

Company Name	: METRONIC GLOBAL BERHAD
Stock Name	: MTRONIC
Date Announced	: 08/04/2009

Date of change : 08/04/2009
 Type of change : Resignation
 Designation : Non-Executive Director
 Directorate : Non Independent & Non Executive
 Name : GU YING
 Age : 37
 Nationality : People's Republic of China
 Qualifications : MASTER OF BUSINESS ADMINISTRATION FROM ARIZONA STATES UNIVERSITY, USA
 Working experience and occupation : 1993 - 1996 EARTEEN COMMUNICATION COMPANY LIMITED - LEADER ENGINEER
 1996 - 2003 HANGZHOU MOTOROLA CELLULAR EQUIPMENT COMPANY LIMITED - OPERATION MANAGER
 2003 - PRESENT NEWTRONICS HANGZHOU COMPANY LIMITED - GENERAL MANAGER
 Directorship of public companies (if any) : N/A
 Family relationship with any director and/or major shareholder of the listed issuer : N/A
 Details of any interest in the securities of the listed issuer or its subsidiaries : N/A