

Change in Audit Committee

Change in Audit CommitteeReference No **MG-100601-35876**

Company Name : **METRONIC GLOBAL BERHAD**
 Stock Name : **MTRONIC**
 Date Announced : **01/06/2010**

Date of change : **01/06/2010**
 Type of change : **Resignation**
 Designation : **Member of Audit Committee**
 Directorate : **Independent & Non Executive**
 Name : **Amirudin Bin Mohd Baria**
 Age : **52**
 Nationality : **Malaysia**
 Qualifications : **Bachelor of Business Administration Majoring in Marketing, University of Wisconsin**
 Working experience and occupation : **Dec 1999 to present Manager at Nam Consultant**
Feb 1997 to Dec 1999 Private Secretary to YB. Dato' Sri Mohd Najib bin Tun Abd Razak
June 1994 to Jan 1997 Manager at Nam Consultant
1990 to Jan 1994 Marketing Manager at Zenith Corporation
1987 to 1990 Marketing and Credit Officer at Arab Malaysia Credit Berhad
 Directorship of public companies (if any) : **No**
 Family relationship with any director and/or major shareholder of the listed issuer : **No**
 Any conflict of interests that he/she has with the listed issuer : **No**
 Details of any interest in the securities of the listed issuer or its subsidiaries : **No**
 Composition of Audit Committee (Name and Directorate of members after change) : **1 Lim Tzeh Foong (Chairman of Audit Committee)(Independent and Non-Executive)**
2 Datuk Subhi bin Hj Dziauddin (Independent and Non-Executive)

Remarks

The Board will appoint a director to fill in the vacancy within the next 3 months