



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

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/3/2008

SUBJECT MATTER:

METRONIC GLOBAL BERHAD (“MGB” or “Company”)

SUPPLEMENTARY AGREEMENT TO SHARES SALE AGREEMENT DATED 30 JANUARY 2008 (“SSA”) WITH GOLDIS BERHAD

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1. INTRODUCTION

We refer to the announcement dated 30 January 2008. For consistency, the abbreviations used throughout this announcement are the same as those previously defined in the Company’s announcement dated 30 January 2008.

The Board of Directors (“Board”) of MGB wishes to announce that on 20 June 2008, MGB had entered into Supplementary Agreement (“SA”) (“Variation to SSA”) with Goldis Berhad (“Goldis”) to vary the SSA entered into between MGB and Goldis dated 30 January 2008.

2. VARIATION TO SSA

2.1 The Bank Guarantee shall be revoked, and on the execution of the SA, MGB shall deliver to Goldis post dated cheques for the balance of the Purchase Price.

2.2 If MGB shall fail to pay any installment payable in accordance to the SSA, Goldis shall be entitled at any time thereafter to sue for specific performance or to terminate the SSA by notice in writing to MGB whereupon all monies already paid to Goldis shall be forfeited to Goldis as agreed liquidated damages and thereafter neither party shall have any rights against each other and Goldis shall be entitled to deal with or otherwise to disposed of the Sales Shares in such manner as Goldis shall think fit.

2.3 Unless otherwise agreed by the Parties in writing, completion of SSA shall take place at the MGB’s office after the Purchase Price is paid by MGB in the manner set out in the SSA.

3. APPROVAL REQUIRED FOR THE VARIATION TO SSA

The Variation to SSA is not subject to the approval of the shareholders of MGB.

4. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTEREST

None of the Directors and/or substantial shareholders of MGB, and/or person(s) connected to them, have any interest, direct or indirect, in the Variation to SSA.

5. STATEMENT BY DIRECTORS

The Board of MGB, after careful deliberation, is of the opinion that the variation to SSA is in the best interest of MGB Group.

6. DOCUMENTS FOR INSPECTION

The SA is available for inspection at the registered office of MGB at 650, Block A, Kelana Centre Point, No. 3, Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan during normal business hours from Mondays to Fridays (except public holidays) for a period of three (3) months from the date of this announcement.

This announcement is dated 20 June 2008.