



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

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/4/2010

SUBJECT MATTER:

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

CONTENTS:

The Board of Directors of MGB wishes to announce that the Company proposes to seek its shareholders' approval for the following: (i) renewal of existing shareholders' mandate for MGB and its subsidiaries ("MGB Group") to enter into the RRPTs; and (ii) new shareholders' mandate for the MGB Group to enter into the RRPTs ("Proposals") at the forthcoming Seventh (7th) Annual General Meeting to be convened.

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

This announcement is dated 1 June 2010.