

Change in Boardroom

Reference No EH-090323-66062

Company Name : EMICO HOLDINGS BERHAD

Stock Name : EMICO

Date Announced : 24/03/2009

Date of change : 24/03/2009

Type of change : Resignation

Designation : Chairman & Executive Director

Directorate : Executive

Name : LIM BENG HUAN

Age : 67

Nationality : Malaysian

Qualifications : None

Working experience and occupation : He is the co-founder of the business together with his wife Madam Loh Lay Choo. With his vision and commitment for more than 40 years, he has steered Emico Group to be the largest trophy manufacturer in Malaysia and ASEAN region. Eventhough he is retiring but he will still stay on as Advisor for the Group. The Board of Emico has appointed his eldest son, Mr Lim Teik Hian to replace Mr Lim as the new Executive Chairman of Emico Group.

Directorship of public companies (if any) : None

Family relationship with any director and/or major shareholder of the listed issuer : He is father of both Mr Lim Teik Hian and Mr Lim Teck Chye, both Executive Director and major shareholder of listed issuer. Mr Lim Teik Hian will replace Mr Lim Beng Huan as the Executive Chairman of Emico.

Details of any interest in the securities of the listed issuer or its subsidiaries :
Interest in securities of Emico as at 31 December 2008.

Direct interest: Nil

Indirect Interest: 17,217,659 (32.6%)

Remarks

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