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Change in Boardroom

Reference No CC-090303-42365

## Amended Announcement

(Please refer to the earlier announcement reference number: EH-090123-38843)

Company Name : EMICO HOLDINGS BERHAD

Stock Name : EMICO

Date Announced : 03/03/2009

Date of change : 23/01/2009

Type of change : Resignation

Designation : Managing Director

Directorate : Executive

Name : Loh Lay Choo

Age : 61

Nationality : Malaysian

Qualifications : None

Working experience and occupation : She has been appointed as Managing Director since 8 January 1994. She was involved in the establishment of the Company and has been instrumental in steering the Group to the current level. She is retiring as managing director but will continue to monitor and support the Group in whatever way possible.

Directorship of public companies (if any) : None

Family relationship with any director and/or major shareholder of the listed issuer : She is the wife of Mr. Lim Beng Huan, Executive Chairman and major shareholder of listed issuer and mother of Mr. Lim Teik Hian and Mr. Lim Teck Chye, both the Executive Directors and major shareholder of listed issuer.

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

This announcement supercedes the earlier announcement made on 23/1/2009. The designation of Loh Lay Choo should be "Managing Director" instead of "Chief Executive Officer" as previously announced.

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