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Change in Boardroom

Reference No CC-090303-42881

Amended Announcement

(Please refer to the earlier announcement reference number: EH-090123-39192)

Company Name : EMICO HOLDINGS BERHAD

Stock Name : EMICO

Date Announced : 03/03/2009

Date of change : 23/01/2009

Type of change : Redesignation

Previous Position : Executive Director

New Position : Managing Director

Directorate : Executive

Name : Jimmy Ong Chin Keng

Age : 45

Nationality : Malaysian

Qualifications : He is a Chartered Accountant and is a member of Malaysian Institute of Accountants.

Working experience and occupation : He has been working in Emico Group for 16 years and been appointed as Finance Director since 1996. Prior to joining Emico, he has served in two international accounting firms namely Pricewaterhousecoopers and KPMG for a total of 8 years.

Directorship of public companies (if any) : None

Family relationship with any director and/or major shareholder of the listed issuer : None

Details of any interest in the securities of the listed issuer or its subsidiaries : None

Remarks

This announcement supercedes the earlier announcement dated 23/1/2009. The designation of Jimmy Ong Chin Keng should be "Managing Director" instead of "Chief Executive Officer" as previously announced.

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