

General Announcement

Reference No EH-090504-55000

Company Name : EMICO HOLDINGS BERHAD

Stock Name : EMICO

Date Announced : 04/05/2009

Type : Announcement

Subject : EMICO HOLDINGS BERHAD ("Emico" or "the Company") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Contents : Pursuant to Paragraph 10.09 of Chapter 10 of the Bursa Malaysia's Listing Requirements, Emico had at the 16th Annual General Meeting held on 24 June 2008 obtained its shareholders' mandate for recurrent related party transactions of a revenue or trading nature. The aforesaid Shareholders' Mandate will expire at the Company's forthcoming Seventeenth Annual General Meeting ("17th AGM") to be convened not later than 30th June 2009.

Hence, Emico intends to seek the shareholders' approval on the proposed renewal of the aforesaid Shareholders' Mandate for the existing recurrent related party transactions of a revenue or trading nature and proposed new shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature at the forthcoming 17th AGM. The Circular to shareholders containing information on the Recurrent Transactions is subject to approval of Bursa Malaysia and will be sent out to shareholders of Emico in due course.

This announcement is dated 4 May 2009.