

Change in Boardroom

Reference No EH-090406-64790

Amended Announcement

(Please refer to the earlier announcement reference number: EH-090323-67471)

Company Name : EMICO HOLDINGS BERHAD

Stock Name : EMICO

Date Announced : 06/04/2009

Date of change : 24/03/2009

Type of change : Redesignation

Previous Position : Executive Director

New Position : Chairman & Executive Director

Directorate : Executive

Name : Lim Teik Hian

Age : 42

Nationality : Malaysian

Qualifications : He has a Diploma in Business Administration from Australia Business College, Melbourne, Australia.

Working experience and occupation : Upon his graduation in 1989, he joined Emico as Marketing Manager and was responsible for the development of domestic market for Emico. At a later stage, he was involved in the general management of the manufacturing concern and was involved in the commissioning of modern manufacturing facilities for Emico Group. The latest project being the setting up of Plastic manufacturing plant in Vietnam.

Directorship of public companies (if any) : None

Family relationship with any director and/or major shareholder of the listed issuer : He is the eldest son of Mr Lim Beng Huan, the major shareholder of the Company and his younger brother, Mr Lim Teck Chye sits on the Board of the Company as Executive Director.

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: 52,000 (0.1%)

Indirect Interest: 17,165,659 (32.5%)

Remarks

This announcement superceded the previous announcement dated 24/3/09. The correct announcement should be "Redesignation" instead of "Appointment" as previously announced.