

Change in Boardroom

Reference No **JJ-101004-61125**

Company Name : **JAVA BERHAD**
Stock Name : **JAVA**
Date Announced : **04/10/2010**

Date of change : 04/10/2010
Type of change : Resignation
Designation : Chairman & Executive Director
Directorate : Executive
Name : Dato' Choo Keng Weng
Age : 60
Nationality : Malaysian
Qualifications : Bachelor of Science and Master in Business Administration in Finance from Louisiana State University
Working experience and occupation : Dato' Choo has previously served as General Manager and Director of Chocolate Products (M) Berhad from 1980 to 1986, Sungai Besi Mines Berhad (subsequently known as Kelanamas Industries Berhad) and Perusahaan Sadur Timah (M) Berhad (Perstima) from 1989 to 1994. He has wide experience in sugar plantation and refinery, stock-broking, construction, quarrying and consumer products distribution.
Directorship of public companies (if any) : Sin Heng Chan (Malaya) Berhad
Family relationship with any director and/or major shareholder of the listed issuer : None
Any conflict of interests that he/she has with the listed issuer : None
Details of any interest in the securities of the listed issuer or its subsidiaries : Direct interest in 28,925,277 ordinary shares of JAVA
Indirect interest in 4,200,000 ordinary shares of JAVA by virtue of Section 134(12)(c) of the Companies Act, 1965

Remarks