

Change in Principal Officer

JAVA BERHAD

Date of change	07/12/2012
Name	Cheong Kee Yoong
Age	44
Nationality	Malaysian
Designation	Chief Financial Officer
Type of change	Resignation
Reason	To pursue other career opportunities
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	A member of the Malaysian Institute of Accountants and a graduate of the Association of Chartered Certified Accountants.
Working experience and occupation	He has more than 20 years of working experience particularly in corporate planning, fund raising, treasury management, investors relation activities, tax planning, financial reporting and risk management in various industries and mainly attached to the corporate office of public listed companies. Prior joining the company, he was the Chief Financial Officer of a Main Market company listed in Bursa Malaysia Securities Berhad.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :
Mr. Cheong Kee Yoong is the Group Financial Controller of the Company.

Announcement Info

Company Name	JAVA BERHAD
Stock Name	JAVA
Date Announced	7 Dec 2012
Category	Change in Principal Officer
Reference No	JJ-121205-38871