

**Change in Audit Committee**  
Reference No **JI-090304-64021**

Company Name : **JAVA INCORPORATED BHD**  
Stock Name : **JAVA**  
Date Announced : **13/03/2009**

Date of change : **13/03/2009**  
Type of change : **Appointment**  
Designation : **Member of Audit Committee**  
Directorate : **Independent & Non Executive**  
Name : **Dato' Dr. Abu Talib Bin Bachik**  
Age : **61**  
Nationality : **Malaysian**  
Qualifications : **Diploma in Agriculture, College of Agriculture Malaysia (now known as University Pertanian Malaysia)**  
**BSc and MSc, Louisiana State University, United States of America**  
**Doctor in Agriculture Science, University of Gent, Belgium**

Working experience and occupation : **Dato' Dr. Abu Talib has wide experiences in R & D, Operational and Management aspects in a broad spectrum of subject matters - in both "Arts and Sciences", including Marketing, Business Development, Communications and Public Relations. He joined Multimedia Development Corporation (MDec) as the Vice-President of Corporate Affairs in 1999 and in 2002 he was the Vice-President of Client Services Department responsible for the award of MSC Status to eligible companies. In 2003, he was promoted to Senior Vice-President, Technopreneur Development Division, MDeC heading the Division that is responsible to promote the creation of a pool of ICT entrepreneurs and enterprises that will grow to become sustainable MSC Status Companies. He was assigned full responsibility of Technopreneur Development Division in 2006 and was also instrumental in starting the Pre-Seed Fund Programme in MDeC to support the fund requirement of "early start-ups" to bring ICT ideas into prototypes. He retired from MDeC at the end of January 2008.**

Prior to joining MDec, he was a Research Scientist in Rubber Research Institute of Malaysia (RRIM)(now part of Malaysian Rubber Board (MRB)). He was a respected researcher and scientist in Agronomy and Soil Chemistry who has authored about 50 technical, scientific and research papers. In RRIM, he held various administrative and management positions. In 1997, he was appointed as the Deputy Director General (Development) of the Malaysian Rubber Board.

Throughout his career he participated, gave lectures and made presentations in numerous local and International Forums and represented Malaysia in several International Platforms such as the International Board of Soil Research and Management, the Asia-Pacific ICT Awards (APICTA), the World Summit Award (WSA), etc. He has also served as a Panel Member in the University Sains Malaysia "Industry Advisory Panel" and the University Utara Malaysia "Jawatankuasa Pengajian Program Ijazah Sarjana Inovasi Multimedia".

He was awarded the "Darjah Setia Pangkuan Negeri", which carries the title of Dato', by the Governor of Penang in 2006, as a recognition to his services in the ICT sector in Penang and its designation as a MSC Cybercity.

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.**

Composition of Audit Committee (Name and Directorate of members after change) : **Mohd Zulkhairis Bin Mohd Zain (Chairman-Independent non-Executive director)**  
**Y.M. Tunku Mahmood Bin Tunku Mohammed (Member-Independent Non-Executive Director)**  
**Dato' Dr. Abu Talib Bin Bachik (Member - Independent Non-Executive Director)**

Remarks