

Change in Boardroom
Reference No **Jl-090615-60173**

Company Name : **JAVA INCORPORATED BHD**
Stock Name : **JAVA**
Date Announced : **22/06/2009**

Date of change : **22/06/2009**
Type of change : **Appointment**
Designation : **Chief Operating Officer**
Directorate : **Executive**
Name : **Datuk Admund Looh Chai Boon**
Age : **44**
Nationality : **Malaysian**
Qualifications : **N/A**
Working experience and occupation : **Datuk Admund Looh is the Chief Operating Officer of Java Incorporated Bhd since 2005. He is responsible for managing and overseeing of the manufacturing and logging operations, and raw materials sourcing for the Java Group. His experience in the timber trading has helped to steer the Group to its status today. He also serves on the board of several other private companies.**

Directorship of public companies (if any) : **Sin Heng Chan (Malaya) Berhad Group
- Urun Plantations Sdn Bhd
- SHC Technopalm Plantations Sdn Bhd**

Family relationship with any director and/or major shareholder of the listed issuer : **Sy Choon Yen, his brother-in-law, is a Director and deemed major shareholder of Java Incorporated Bhd.**

Details of any interest in the securities of the listed issuer or its subsidiaries : **Direct interest in 1,400,000 ordinary shares of Java Incorporated Bhd held via his nominee, TAsEc Nominees (Tempatan) Sdn Bhd - TA First Credit Sdn Bhd for Looh Chai Boon**

Remarks