

Change in Boardroom

Reference No **JJ-100702-59875**

Company Name : **JAVA BERHAD**
Stock Name : **JAVA**
Date Announced : **02/07/2010**

Date of change : **02/07/2010**
Type of change : **Resignation**
Designation : **Chief Operating Officer**
Directorate : **Executive**
Name : **Datuk Admund Looh Chai Boon**
Age : **45**
Nationality : **Malaysian**
Qualifications : **N/A**
Working experience and occupation : **Datuk Admund Looh has been involved in managing and overseeing of the manufacturing and logging operations for the Group since 2005. He also serves on the board of several other private companies.**
Directorship of public companies (if any) : **N/A**
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 Berhad.**
Any conflict of interests that he/she has with the listed issuer : **N/A**
Details of any interest in the securities of the listed issuer or its subsidiaries : **Direct interest in 1,400,000 ordinary shares of Java Berhad held via his nominee, TASEC Nominees (Tempatan)O Sdn Bhd - TA First Credit Sdn Bhd for Looh Chai Boon.
Indirect interest in 28,500 ordinary shares of Java Berhad held by his spouse by virtue of Section 134(12)(c) of the Companies Act, 1965.**

Remarks