

## Change in Principal Officer

JAVA BERHAD

Date of change	31/12/2013
Name	Choong Wye Lin
Age	45
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 Chartered Association of Certified Accountants, UK and a member of the Malaysian Institute of Accountants.
Working experience and occupation	She has 20 years of finance related experience gained from a public accounting firm and various commercial organisations.  Previously positions were in Ernst & Young, Arab-Malaysian Corporation Berhad, Country Heights Holding Berhad, B.I.G. Industries Berhad and George Kent (Malaysia) Berhad.  Prior joining the company, she was in Pinehill Pacific 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 :	Ms. Choong Wye Lin is the Group Senior Manager (Finance and Administration) of the Company.

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### Announcement Info

Company Name	JAVA BERHAD
Stock Name	JAVA
Date Announced	31 Dec 2013
Category	Change in Principal Officer
Reference No	JJ-131216-60495