

## Change in Boardroom

Reference No **JJ-101104-53917**

Company Name : **JAVA BERHAD**  
Stock Name : **JAVA**  
Date Announced : **04/11/2010**

Date of change : 04/11/2010  
Type of change : Appointment  
Designation : Chairman  
Directorate : Independent & Non Executive  
Name : Dato' Dr. Abu Talib Bin Bachik  
Age : 62  
Nationality : Malaysian  
Qualifications : \*Diploma in Agriculture from the College of Agriculture Malaysia (now known as University Pertanian Malaysia);  
\*BSc and MSc in Agronomy from the Louisiana State University, USA; and  
\*Doctor in Agriculture Science from the University of Gent, Belgium.  
Working experience and occupation : Dato' Dr. Abu Talib Bin Bachik has wide experience in R&D, Operational and Management aspects, including Marketing, Business Development, Communications and Public Relations, when he was at the Multimedia Development Corporation (MDeC) promoting the development of the Multimedia Super Corridor (MSC) from 1999 to 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 and held the position until he opted for early retirement in 1999 when he joined MDeC.

Directorship of public companies (if any) : None  
Family relationship with any director and/or major shareholder of the listed issuer : None  
Any conflict of interests that he/she has with the listed issuer : None  
Details of any interest in the securities of the listed issuer or its subsidiaries : None

Remarks