

**General Announcement**  
Reference No **JJ-111014-62859**

Company Name : **JAVA BERHAD**  
Stock Name : **JAVA**  
Date Announced : **14/10/2011**

Type : **Announcement**  
Subject : **NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS**

Description : **Java Berhad ("JAVA" or "the Company")  
-Extension of Existing Employees Share Option Scheme ("ESOS")**

Announcement Details/Table Section :

The Board of Directors' of JAVA is pleased to announce that the Company has extended its existing ESOS which is expiring on 15 October 2011 for another five (5) years until 15 October 2016. This is in accordance with the terms of the ESOS Bye-Laws. The ESOS extension is not subject to any approvals from Bursa Malaysia Securities Berhad, Securities Commission and the shareholders of the Company. The appropriate notices will be served on each of the ESOS grantee in due course.

The ESOS extension will give the eligible employees of the Company and of the Group additional time to exercise their options and to participate in the performance of the Company.

This announcement is dated 14 October 2011.

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