

General Announcement

Reference No **JI-090918-43703**

Company Name : **JAVA INCORPORATED BHD**
Stock Name : **JAVA**
Date Announced : **18/09/2009**

Type : **Announcement**
Subject : **JAVA INCORPORATED BHD ("JIB")**
- Proposed purchase by JIB of up to ten percent (10%) of its issued and paid-up share capital ("Proposed Share Buy-Back")
- Proposed change of Company's name to JAVA BERHAD ("Proposed Change of Name")

Contents : **The Company intends to seek its shareholders' approval at the forthcoming Annual General Meeting to be convened at a later date for the following:**

(a) Proposal to seek shareholders' approval for the purchase of its own shares up to 10% of the issued and paid-up share capital of the Company ("Proposed Share Buy-Back");

(b) Proposal to seek shareholders' approval for the proposed change of name from "Java Incorporated Bhd" to "Java Berhad" ("Proposed Change of Name") to simplify its presentations in both the Malaysian and Global market. The new name will ensure consistency between the listed company and its operating subsidiaries as well as to coincide with the objective of creating strength and value for the Java brand within the timber industry.

The Proposed Change of Name, if approved by the shareholders of the Company, will be effective from the date of issuance of the Certificate of Incorporation on Change of Name by the Companies Commission of Malaysia.

A circular containing the details of the above proposals will be issued to the shareholders of the Company in due course.

This announcement is dated 18 September 2009.