Change in Boardroom

COMPUGATES HOLDINGS BERHAD

Date of change	03/01/2014
Name	SEE THOO CHAN
Age	52
Nationality	MALAYSIAN
Type of change	Redesignation
Previous Position	Non-Executive Director
New Position	Executive Director
Directorate	Executive
Qualifications	Higher School Certificate
Working experience and occupation	Madam See Thoo Chan is a successful businesswoman having numerous years of experience in trading of telecommunication products. She is a Director of Southall Sdn. Bhd. and Beausoft Sdn. Bhd., which are principally involved in the trading of cellular phones and accessories, trading of mobile phone prepaid cards and trading in telecommunication products.
Directorship of public companies (if any)	Nakamichi Corporation Berhad
Family relationship with any director and/or major shareholder of the listed issuer	See Thoo Chan is the spouse of Goh Kheng Peow, who is the Managing Director and a major shareholder of the Company.
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	See Thoo Chan holds 79,987,200 ordinary shares of RM0.10 each and has an indirect interest of 496,684,910 ordinary shares of RM0.10 each in the Company held via Goh Kheng Peow and Keane Goh Yan Han, her spouse and son respectively.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	3 Jan 2014
Category	Change in Boardroom
Reference No	CP-131230-58757