COMPUGATES HOLDINGS BERHAD (“Compugates” or “the Company”) - Appointment of Compugates Development and Mining Sdn Bhd (“CDMSB”) as Sole Distributor for Amavita Apotheke Central’s Pharmaceutical Products (“AMAVITA”) for Malaysia and ASEAN region (“Territories”)

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	COMPUGATES HOLDINGS BERHAD (“Compugates” or “the Company”) - Appointment of Compugates Development and Mining Sdn Bhd (“CDMSB”) as Sole Distributor for Amavita Apotheke Central’s Pharmaceutical Products (“AMAVITA”) for Malaysia and ASEAN region (“Territories”)
Contents	The Board of Directors of Compugates (“Board”) is pleased to announce that Datuk Ibrahim Bin Abdul Ghaffar (“Datuk Ibrahim”) has on 11 March 2009, appointed CDMSB, a 60%-owned subsidiary of Compugates Marketing Sdn Bhd, which in turn is a wholly-owned subsidiary of Compugates, as the sole distributor with exclusive arrangements for AMAVITA’s pharmaceutical products in the Territories (“Appointment”). Datuk Ibrahim was originally nominated by Galenicare AG as its sole distributor for AMAVITA’s pharmaceutical products in the Territories. As part of its corporate responsibility initiatives, CDMSB has via its letter dated 11 March 2009 proposed to the Ministry of Entrepreneur and Co-operative Development to develop and increase Bumiputra entrepreneurs by recruiting MARA pharmacy graduates to start a chain of 3,000 pharmacies throughout the Territories under the COMPUGATES AMAVITA APOTHEKE brand name. The proposal includes MARA providing each qualified bumiputra with a loan of RM300,000, of which RM100,000 is for renting and deposit for premises and the balance of RM200,000 is for the purchase of supplies from CDMSB. Information on AMAVITA: (i) AMAVITA has more than 120 pharmacies in Switzerland run by Galenicare AG. Galenicare AG is one (1) of the business sectors of Galenica Group, which develops, manufactures and markets pharmaceutical products (Vifor Pharma), runs pharmacies (Galenicare AG) and provides logistical services (e-mediat, Documed, Triamun); and (ii) AMAVITA’s customers are wholesalers, hospitals, pharmacies and doctors all over the world, especially in Eastern Europe and Japan. The Board is of the opinion that the Appointment, which is in the ordinary course of business of CDMSB, is in the best interest of the Compugates Group and will contribute positively to the revenue of the Compugates Group in 2009. Save for Datin Sabariah Binti Dahlan, who is the Director and major shareholder of CDMSB and spouse of Datuk Ibrahim, none of the directors and/or major shareholders of the Company and CDMSB, and/or persons connected with any of them have any interests, direct or indirect, in the Appointment. This announcement is dated 11 March 2009.

Announcement Info

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