Change in Boardroom

COMPUGATES HOLDINGS BERHAD

Date of change	18/08/2008
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non-Executive Director
Directorate	Non Independent & Non Executive
Name	Goh Tai Wai
Age	35
Nationality	Malaysian
Qualifications	- Bachelor of Commerce in Accounting and Information Systems - Member of the Malaysian Institute of Accountants - Member of CPA Australia - Certified Financial Planner
Working experience and occupation	Mr Goh is the Group General Manager of Ascend Group of Companies, overseeing the financial management, corporate advisory services, information technology services and other business activities of the Group. He has more than fifteen (15) years experience ranging from corporate advisory and risk management to finance and information technology.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Mr Goh Tai Wai is the nephew of Mr Goh Kheng Peow, who is the Managing Director and Major Shareholder of the Company. He is also related to Madam See Thoo Chan (Mr Goh Kheng Peow's spouse), who is also a Non-Executive Director and Major Shareholder of the Company.
Details of any interest in the securities of the listed issuer or its subsidiaries	Mr Goh Tai Wai is deemed interested in 200,000 ordinary shares of RM0.10 each in the Company by virtue of his relationship with Madam Fong Yin Sien, his spouse.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	18 Aug 2008
Category	Change in Boardroom
Reference No	CA-080818-49941