Change in Boardroom

COMPUGATES HOLDINGS BERHAD

Date of change	21/03/2007
Type of change	Resignation
Designation	Executive Director
Directorate	Executive
Name	Tan Ngaip Soon
Age	42
Nationality	Malaysian
Qualifications	Mr Tan Ngaip Soon ("Mr Tan") graduated in 1985 with a Diploma in Business and Marketing.
Working experience and occupation	Mr Tan has over 19 years experience in the sales and marketing line. He started his career with Mulpha Trading Sdn Bhd in 1985 as a Sales Executive. Subsequently, he joined Canon Marketing Sdn Bhd in 1988 as a Senior Sales Executive before joining O'Connor's Trading & Engineering Bhd as Sales Manager in 1990. Prior to joining Compugates Sdn Bhd in 1997, he was attached with Jebsen & Jessen Marketing (M) Sdn Bhd as a Divisional Manager. Throughout his career progression, he was involved in various marketing and distribution of product functions and as well as negotiation with agents. He has also participated in the preparation of budgets and business plans. He is responsible for overseeing the day to day operations of Compugates Group.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Mr Tan holds 7,915,100 ordinary shares of RM1.00 each in the Company.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	21 Mar 2007
Category	Change in Boardroom
Reference No	CC-070318-2295E