Change in Boardroom

COMPUGATES HOLDINGS BERHAD

Date of change	21/04/2006
Type of change	Redesignation
Previous Position	Non-Executive Director
New Position	Executive Director
Directorate	Executive
Name	Goh Tai Wai
Age	33
Nationality	Malaysian
Qualifications	-Bachelor of Commerce in Accounting and Information Systems from Curtin University of Technology, Perth, Australia; - Member of Malaysian Institute of Accountants; - Member of CPA Australia; - Certified Fanancial Planner.
Working experience and occupation	Mr Goh Tai Wai is currently the Group General Manager in the Ascend Group of Companies and overseeing the financial management, corporate advisory services, information technology services and other business activities of the Group. He has more than ten (10) 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.
Details of any interest in the securities of the listed issuer or its subsidiaries	Mr Goh Tai Wai has indirect shareholdings of 20,000 ordinary shares of RM1.00 each of Compugates Holdings Berhad, deemed interested by virtue of his relationship with the shareholdings of his spouse, Ms Fong Yin Sien.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	21 Apr 2006
Category	Change in Boardroom
Reference No	CC-060421-49280