OTHERS Proposed amendments to the Articles of Association of the Company

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	Proposed amendments to the Articles of Association of the Company

The Board of Directors of Compugates Holdings Berhad ("Company") wishes to announce that the Company intends to seek its shareholders' approval for the proposed amendments to the Articles of Association of the Company ("Proposed Amendments") at its forthcoming Annual General Meeting.

Details of the Proposed Amendments will be circulated together with the Notice of Annual General Meeting to the shareholders of the Company in due course.

This announcement is dated 26 April 2013.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	26 Apr 2013
Category	General Announcement
Reference No	CP-130426-AD98D