Change in Boardroom

COMPUGATES HOLDINGS BERHAD

Date of change	01/01/2010
Type of change	Resignation
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Name	Tan Yip Chian
Age	37
Nationality	Malaysian
Qualifications	He obtained his Master in Business Administration from Universiti Putra Malaysia in 2000 and a Bachelor of Science in Engineering from Western Michigan University in 1995
Working experience and occupation	He has more than eleven (11) years of experience in the corporate advisory field. He is currently the General Manager of Corporate Finance in PM Securities Sdn Bhd with responsibility in the origination and execution of corporate finance advisory that includes corporate debt / restructuring, initial public offering, mergers and acquisitions, fund raising, private equity funded transaction and also provide general or specific advice to publicly quoted companies.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest: 10 ordinary shares of RM0.10 each

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	31 Dec 2009
Category	Change in Boardroom
Reference No	CAS-091216-407EC