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Announcement of Appointment of Chief Financial Officer *

* Asterisks denote mandatory information

Name of Announcer *	ETIKA INTERNATIONAL HLDGS LTD
Company Registration No.	200313131Z
Announcement submitted on behalf of	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted with respect to *	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted by *	DATO' KAMAL Y P TAN
Designation *	GROUP CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	01-Mar-2011 17:25:31
Announcement No.	00099

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-03-2011
Name of person *	Lim Yew Thoon
Age *	57
Country of principal residence *	Malaysia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr. Lim has been appointed based on his qualifications, experience and competencies.
Whether appointment is executive, and if so, the area of responsibility *	Mr. Lim's appointment is executive. He is responsible for the Group's financial and management accounting, compliance, and other finance related matters.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Working experience and occupation(s) during the past 10 years *	<p>Mr. Lim is a Director of a consulting firm which has been providing consultancy and internal audit services to a Malaysian Listed Company for the last six years.</p> <p>He is also a sole proprietor of a firm of practicing accountants, being in the practice for the last seven years.</p> <p>Prior to the practice, he was with a private group of companies with interests in food, hospitality and gaming.</p> <p>Mr. Lim has relinquished his full time position in the consultancy firm and accounting practice upon joining the Company.</p> <p>Mr. Lim currently holds the following professional membership:-</p> <p>(a) Fellow member of ACCA,, the Association of Chartered Certified Accountants; (b) Member of Malaysian Institute of Accountants; (c) Associate member of Chartered Tax Institute of Malaysia; (d) Associate member of the Institute of Internal Auditors and (e) Member of the Malaysian Institute of Corporate Governance.</p>
Shareholding * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the	No

listed issuer or of any of its principal subsidiaries *	
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Conflict of interest (including any competing business) *	None
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>> Other Directorships#
 # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Independent director of Jadi Imaging Holdings Berhad, a company listed on the Malaysian Stock Exchange and also a member of its Audit, Nomination and Remuneration Committees.
Present	As above

>> Information required pursuant to Listing Rule 704(7)(h)
 Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> No
(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> No
(c) * Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> No
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> No
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> No
(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<ul style="list-style-type: none"> No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

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Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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