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**Acquisitions and Disposals :: Non-Mandatory Disclosure :: NEW SUBSIDIARY IN MALAYSIA**

\* 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 *	S SURENTHIRARAJ AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	06-Jan-2012 17:26:46
Announcement No.	00054

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	NEW SUBSIDIARY IN MALAYSIA
Description	PLEASE SEE ATTACHED.

**Attachments**

 [EIH\\_-\\_Acq\\_of\\_Etika\\_Consumer\\_SB.pdf](#)  
 Total size = **12K**  
 (2048K size limit recommended)

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## **ETIKA INTERNATIONAL HOLDINGS LIMITED**

Company Registration No. 200313131Z

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### **NEW SUBSIDIARY IN MALAYSIA**

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The Board of Directors of Etika International Holdings Limited (“the Company”) is pleased to announce that the Company has acquired 2 ordinary shares representing the entire issued and paid-up share capital of Etika Consumer Sdn Bhd (“ECSB”) for a total cash consideration of RM2 on 6 January 2012.

ECSB is a company incorporated in Malaysia on 21 December 2011 and will be principally engaged in the business of trading and distribution of fast moving consumer goods.

The acquisition of ECSB is funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above acquisition.

By order of the Board  
**ETIKA INTERNATIONAL HOLDINGS LIMITED**

**DATO’ KAMAL Y P TAN**  
Group Chief Executive Officer

6 January 2012