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Miscellaneous	
* 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 *	JULIE KOH NGIN JOO AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	18-Aug-2011 17:32:16
Announcement No.	00069

>> Announcement Details
The details of the announcement start here ...

Announcement Title *	Change of Company Secretary
Description	<p>The Board of Directors of Etika International Holdings Limited (the "Company") would like to announce the appointment of Mr. S Suressh as Secretary of the Company in place of Ms. Julie Koh Ngin Joo who has resigned with effect from 18 August 2011.</p> <p>Following the above change, the Secretaries of the Company are Mr. S Suressh and the existing Secretary, Ms. Kok Mor Keat.</p> <p>The Board would like to express their appreciation to Ms. Julie Koh For her services to the Company.</p> <p>By Order of the Board</p> <p>Dato' Kamal Y P Tan Group CEO</p> <p>18 August 2011</p>
Attachments	Total size = 0 (2048K size limit recommended)

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