



Change in Boardroom

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Submitted

Company Information

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	NESTLE (MALAYSIA) BERHAD
* Stock name	NESTLE
* Stock code	4707
* Contact person	Mohd. Shah bin Hashim
* Designation	Head, Legal & Secretarial
* Contact number	03-7965 6104
E-mail address	MohdShah.Hashim@my.nestle.com

Part A : To be filled by Public Listed Company

Date of change *	16/09/2009
Type of change *	Appointment
Designation *	Managing Director
Directorate *	Executive
Name *	Peter Robert Vogt
Age *	54
Nationality *	Swiss
Qualifications *	1. Diploma of Commercial and Administration from Hochschule/St. Gallen University
Working experience and occupation *	Nestlé Vevey - Stagiaire [1980-1981]
	Nestlé Japan - Marketing Trainee, Stagiaire [1981-1983] - Spécialiste Produits [1983-1985]
	Nestlé Switzerland, Headquarters Zurich - Chef Produits [1985-1987]
	Nestlé Vevey - Spécialiste de Marchés [1987]
	Nestlé Hong Kong - Manager Hong Kong [1987-1990]
	Nestlé Malaysia - Manager, Marketing Division [1990-1994]
	Nestlé Sri Langka - Head of Market [1994-1995]
	Nestlé Switzerland, Headquarter Rorschach

- Chef Division Surgeles et Glaces [1996-1999]

Nestlé Vevey

- Operations Manager [1999-2000]

Nestlé Denmark

- Head of the Region/Country Manager [2000-2002]

- NICE Manager [Ice-Cream] [2002]

Nestlé Vevey

- Head of Commercial [Sales and Marketing] [2002-2004]

- Head of Operations [SVP Operations - Zone EUR] [2004-2005]

Nestlé Indonesia

- President Director [Market Head] [2005-Current]

Directorship of public companies (if any) *

N/A

Family relationship with any director and/or major shareholder of the listed issuer *

N/A

Details of any interest in the securities of the listed issuer or its subsidiaries *

N/A

Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR *

Yes

Remarks