



Change in Boardroom

Initiated by NESTLE on 16/06/2009 05:27:56 PM
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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 *	15/09/2009
Type of change *	Resignation
Designation *	Managing Director
Directorate *	Executive
Name *	Sullivan Joseph O'Carroll
Age *	59
Nationality *	South African
Qualifications *	N/A
Working experience and occupation *	N/A
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