



General Announcement

Initiated by NESTLE on 16/06/2009 05:09:37 PM
 Submitted by NESTLE on 18/06/2009 06:01:08 PM
 Reference No NN-090616-61777
 Form Version V3.0

Submitted

Company Information

Main Board/Second Board Company

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
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Type *

Announcement

Subject *:

Nestlé [Malaysia] Berhad
 - Transfer of Mr. Sullivan O'Carroll, currently the Managing Director of Nestlé [Malaysia] Berhad and the Head of the Malaysia/Singapore Region, to the Nestlé Southern African Region as its Market Head.

- Appointment of Mr. Peter Vogt, currently the President Director and Market Head of Nestlé Indonesia, as the Managing Director of Nestlé [Malaysia] Berhad and the Head of the Malaysia/Singapore Region.

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

THAT Nestlé S.A. of Switzerland, [being the holding company of Nestlé [Malaysia] Berhad] will announce that Mr. Sullivan O'Carroll, currently the Managing Director of Nestlé [Malaysia] Berhad and the Head of the Malaysia/Singapore Region, shall transfer to the Nestlé Southern African Region as its Market Head. The effective date of the transfer is 15 September 2009.

The successor of Mr. Sullivan O'Carroll is Mr. Peter Vogt, currently the President Director and Market Head of Nestlé Indonesia. Mr. Peter Vogt shall assume his duties as the Managing Director of Nestlé [Malaysia] Berhad and the Head of the Malaysia/Singapore Region on 16 September 2009.

Mr. Sullivan O'Carroll shall remain as the Managing Director of Nestlé [Malaysia] Berhad until 15 September 2009 and the announcement of his resignation as a member of the Board of Directors in the prescribed format will be made in due course.

The appointment of Mr. Peter Vogt as the Managing Director of Nestlé [Malaysia] Berhad will be made effective on 16

September 2009 and upon compliance of all legal and secretarial requirements.

Dated this 18th day of June 2009

By order of the Board

Company Secretary
Mohd. Shah bin Hashim [LS 0006824]

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: