



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 *	01/08/2009
Type of change *	Appointment
Designation *	Alternate Director
Directorate *	Executive
Name *	Detlef Ralf Lutz Krost
Age *	47
Nationality *	German
Qualifications *	1. Certificate in Lebensmitteltechnologie form Polytechnic Technische Fachhochschule, Berlin
Working experience and occupation *	Manufacturing Services Specialist [1984-1992] Nestlé Vevey - Head of NPT [Co-ordinator NPT] [1992-1994] - Head of NPT [1994-2001] - Technical Manager Nederland/Nordic Region [Technical, Production, R&D Group Leader [2001-2002] - Technical Manager Nederland/Nordic Region [PL - Technical Production & R&D] [2002] - Technical Manager [BEM - TM, BE - Technical & Production R&D [2002-2003] Nestlé France/Waters Paris - Assistant Technical Manager [Technical Co-ordination Director [2003-2007] Nestlé Vevey - Technical Manager [Technical & R&D Manager] [2007-2008] - Technical Manager [SBU Operations Manager] [2008-Current]
Directorship of public companies (if any) *	N/A
Family relationship with any director and/or major	N/A

shareholder of the listed issuer *

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
