

## Company Announcements

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Change in Boardroom  
Reference No GPH-110929-C0887

Company Name	:	GW PLASTICS HOLDINGS BERHAD
Stock Name	:	GWPLAST
Date Announced	:	03/10/2011

Date of change	:	03/10/2011
Type of change	:	Redesignation
Previous Position	:	Executive Director
New Position	:	Non-Executive Director
Directorate	:	Non Independent & Non Executive
Name	:	Yeoh Soo Ann
Age	:	50
Nationality	:	Malaysian
Qualifications	:	Member of the Malaysian Institute of Certified Public Accountants, Malaysian Institute of Accountants and CPA Australia
Working experience and occupation	:	Mr Yeoh has worked in various public accountant firms in the United Kingdom and Malaysia for more than 12 years before moving into the commercial sector. Prior to his appointment as Executive Director of GW Plastics Holdings Berhad, he was Group Chief Executive Officer of Encorp Berhad. He was also formerly the Executive Director of Finance of FACB Industries Inc Berhad.
Directorship of public companies (if any)	:	Great Wall Plastic Industries Berhad
Family relationship with any director and/or major shareholder of the listed issuer	:	NONE
Any conflict of interests that he/she has with the listed issuer	:	NONE
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Direct Interest - 19,330,000 shares in the Company Indirect Interest - 72,500,996 shares in the Company

### Remarks

Mr Yeoh remains as a member of the Remuneration Committee.