

Change in Audit Committee
Reference No C&S-090901-5DFF5

Company Name	:	ESTHETICS INTERNATIONAL GROUP BERHAD
Stock Name	:	EIG
Date Announced	:	02/09/2009

Date of change	:	02/09/2009
Type of change	:	Resignation
Designation	:	Chairman of Audit Committee
Directorate	:	Independent & Non Executive
Name	:	Johan Zainuddin bin Dzulkifli
Age	:	47
Nationality	:	Malaysian
Qualifications	:	Fellow of the Association of Chartered Certified Accountants and has a Post-Graduate Diploma in Islamic Banking and Finance from International Islamic University, Malaysia.
Working experience and occupation	:	He began his career as a Financial Accountant with a multinational petroleum company in 1986 after his graduation. In 1989, he joined a merchant bank as Assistant Manager in the Corporate Advisory department. He subsequently left and joined a public listed company as Vice President of Corporate and Business Development in 1992 and in 1997 he joined another public listed company as Head of Corporate Services until 2002. He is well versed in areas of corporate advisory and business development. Currently, he is an Executive Director of a company in the oil and gas industry.
Directorship of public companies (if any)	:	SILK Holdings Berhad
Family relationship with any director and/or major shareholder of the listed issuer	:	Nil
Any conflict of interests that he/she has with the listed issuer	:	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil
Composition of Audit Committee (Name and Directorate of members after change)	:	Dato' Mohd Ismail bin Che Rus (Chairman - Senior Independent Non-Executive Director) Dr Chu Siew Mun (Independent Non-Executive) Ms Lim Chang Ching (Independent Non-Executive)

Remarks