

Change in Audit Committee
Reference No C&-090901-62897

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

Date of change	:	02/09/2009
Type of change	:	Appointment
Designation	:	Chairman of Audit Committee
Directorate	:	Independent & Non Executive
Name	:	Dato' Mohd Ismail bin Che Rus
Age	:	66
Nationality	:	Malaysian
Qualifications	:	Training Management at Royal Institute of Public Administration, London, United Kingdom and Post Graduate Senior Management at the University of Manchester, United Kingdom.
Working experience and occupation	:	Dato' Mohd Ismail started his career with the Royal Malaysia Police as an Inspector in 1962 and was promoted to numerous positions before appointment as Chief Police Officer for three states in Malaysia and the Metropolitan Police of Kuala Lumpur. Prior to his retirement, he held the rank of Commissioner of Police with the appointment as Director of Criminal Investigation Department. He was a director of Ancom Berhad and Nylex (M) Berhad. Currently, he is the Senior Independent Non-Executive Director of Selangor Dredging Berhad.
Directorship of public companies (if any)	:	Selangor Dredging 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