

**Change in Boardroom**  
**Reference No C&-090901-62124**

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

Date of change : 02/09/2009  
 Type of change : Resignation  
 Designation : Director  
 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

Remarks