

Change in Boardroom
Reference No C&-090901-60593

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

Date of change : 02/09/2009

Type of change : Redesignation

Previous Position : Director

New Position : Director

Directorate : Independent & Non Executive

Name : Lim Chang Ching

Age : 34

Nationality : Malaysian

Qualifications : Bachelor of Arts in Business Studies from Sheffield University in the United Kingdom

Working experience and occupation : Ms Lim Chang Ching is currently the Executive Director of Paos Holdings Berhad, a public listed company involved in the production of value-added products from oil palm, such as finished soap and animal feed. Prior to joining Paos, she was the Chief Operating Officer of Hospital Pantai Indah from September 2005 to August 2006. Before her involvement in Pantai, she was the Director of Business Development for the Asia Poly Group from 1998 to 2005; where she managed all the sales cum marketing, customer service, trading and logistics aspects of the entire Group. Before joining Asia Poly in 1998, she was attached to Intercontinental Specialty Fats Sdn Bhd as Commercial Executive from 1996 to 1998.

Directorship of public companies (if any) : Paos 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 : Deemed interested in 6,400,000 shares of Esthetics International Group Berhad held in the name of Gambir Capital Sdn Bhd.

Remarks
Ms Lim Chang Ching has been re-designated an Independent Non-Executive Director. She was previously a Non-Independent Non-Executive Director.