

**Change in Boardroom**  
**Reference No C&-090901-60081**

<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 : Appointment

Designation : Director

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

Remarks