



Change in Boardroom

Announcement Reference No **EM-090528-49947**

Date Announced : 29/05/2009

Date of change : 04/06/2009

Type of change : Resignation

Designation : Chairman

Directorate : Executive

Name : Liam M. Mallon

Age : 46

Nationality : Republic of Ireland

Qualifications : B.Sc.(Hons), Mechanical Engineering, Trinity College, Dublin, Ireland;
M.Sc(Hons) in Petroleum Engineering, Heriot-Watt University, Edinburgh, Scotland

Working experience and occupation : Mr. Liam M. Mallon was appointed as Chairman of the Company on September 14, 2006. He started his career in the industry in 1984 and spent the first 6 years with British Petroleum in Aberdeen, Scotland and with Expro International Limited in China. Mr. Mallon joined Mobil in 1990 and, over a period of 8 years, held a variety of progressively senior positions where he had opportunity to develop his technical and supervisory capabilities. From 1998 to 2000, he was the Operations Manager of Mobil Producing Nigeria Unlimited from where he moved to ExxonMobil in Australia, in the same capacity, until 2003. From 2003 until 2004 he was based in Houston, Texas as the Planning Manager of ExxonMobil Production Company. In December 2004 he was appointed the President of ExxonMobil Canada Ltd; a position he held until his appointment in 2006 as the Chairman of the ExxonMobil Subsidiaries in Malaysia.

Directorship of public companies (if any) : Nil

Family relationship with any director : Nil



ESSO MALAYSIA BERHAD (3927-V)

and/or major
shareholder of the
listed issuer

Details of any interest : Nil
in the securities of the
listed issuer or its
subsidiaries

Remarks:

Mr. Liam M. Mallon submitted his resignation from the Board of Directors of Esso Malaysia Berhad (effective June 4, 2009) as he will be relocating to Houston, Texas, U.S.A. to assume the position of Vice-President (Engineering) with ExxonMobil Production Company. The appointment of a new Chairman of the Board of Directors of Esso Malaysia Berhad is the subject matter of a separate announcement.