



ESSO MALAYSIA BERHAD (3927-V)

Change in Boardroom

Announcement Reference No **EM-090528-58050**

Date Announced	: 29/05/2009
Date of change	: 04/06/2009
Type of change	: Appointment
Designation	: Chairman
Directorate	: Executive
Name	: Hugh W. Thompson
Age	: 46
Nationality	: United Kingdom
Qualifications	: B.Sc.(Hons), Geology, University of Aberdeen, Scotland. M.Sc (Hons), Petroleum Engineering, Heriot-Watt University, Edinburgh, Scotland.
Working experience and occupation	: Mr. Hugh W. Thompson joined ExxonMobil in 1988. Over the past 20 years he has held positions of increasing responsibility in assignments ranging from engineering and operations management, major project management and strategic business planning. He has spent the majority of his career in international assignments and has worked in Aberdeen and London as well as New Orleans, California and Houston.
Directorship of public companies (if any)	: Nil
Family relationship with any director and/or major shareholder of the listed issuer	: Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	: Nil



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Remarks:

Mr. Hugh W. Thompson replaces Mr. Liam M. Mallon as Chairman of Esso Malaysia Berhad with effect June 4, 2009. Mr. Mallon's resignation from the Board - arising from his relocation to Houston, Texas, U.S.A to assume the position of Vice-President (Engineering) of ExxonMobil Production Company - is the subject matter of a separate announcement.