



## ESSO MALAYSIA BERHAD (3927-V)

### Change in Boardroom

Announcement Reference No **EM-090330-65041**

Date Announced	: 31/03/2009
Date of change	: 01/04/2009
Type of change	: Resignation
Designation	: Executive Director
Directorate	: Executive
Name	: Mr. Lam Foo Keong
Age	: 58
Nationality	: Malaysian
Qualifications	: B. Econs. (Hons.), University of Malaya
Working experience and occupation	: Mr. Lam Foo Keong, aged 58, a Malaysian, was appointed Treasury Director of the Company on April 1, 2006. Upon graduation from the University of Malaya he joined Kassim Chan/Deloitte as an auditor in 1974. He started his career with Esso Malaysia Berhad in 1975 in Controller's. During his career he has held a number of supervisory and managerial positions of increasing responsibility in various departments including as Downstream Financial Reporting Manager, Downstream Controller, Upstream Offshore Accounting Manager, Corporate Finance Manager, Finance & Planning Manager, and Area Business Support Centre Manager. Lam has also completed overseas assignments with Esso Eastern Inc and Exxon Company, USA Controller's in Houston and New Orleans and with ExxonMobil Asia Pacific Pte. Ltd.'s Chemical Complex Project in Singapore. He was appointed Treasurer of the ExxonMobil Subsidiaries in Malaysia on April 1, 2006.
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	: NIL



**ESSO MALAYSIA BERHAD (3927-V)**

in the securities of the  
listed issuer or its  
subsidiaries

Remarks:

Mr. Lam Foo Keong's resignation from the Board of Directors of Esso Malaysia Berhad (with effect from April 1, 2009) arises from his decision to retire from ExxonMobil after more than 33 years of service. His retirement from ExxonMobil is also effective April 1, 2009.