

MARICO BANGLADESH LIMITED

Registered & Corporate Office
House-1, Road-1, Sector-1, Uttara, Dhaka-1230



December 31, 2009

PRICE SENSITIVE INFORMATION

This is for the information of our valued shareholders that the Board of Directors of Marico Bangladesh Limited has, in its meeting held on Thursday, December 31, 2009 at 3.00 p.m. at its Registered Office, Dhaka, appointed the following persons as Non- Executive Independent Director with effect from January 1, 2010.

1. **Mr. Ghulam Mostafa**

Mr. Mostafa is the Managing Director of Kallol Group of Companies. Kallol group of companies now represents leading FMCG brands such as Cadbury, Kellogg, and internationally renowned brands of watches and writing instruments. Mr. Mostafa has been awarded the status of CIP three times. He has also been twice honored by the National Board of Revenue as the highest VAT payer in business category.

2. **Mrs. Rupali Chowdhury**

Mrs. Chowdhury is the Managing Director of Berger Paints Bangladesh Limited. She brings with her a rich experience of managing various functions at Berger Paints. She is a Member of the Executive Committee of Foreign Investors' Chamber of Commerce & Industry (FICCI). She is also a Member of the Holiday Sub-Committee of Metropolitan Chamber of Commerce and Industry, Dhaka (MCCI) and a Member of the Labour Law Sub-Committee of Bangladesh Employers' Federation (BEF). She has received several prestigious awards for her contribution in the areas of management and business in Bangladesh.

By Order of the Board

Sd/-

Iqbal Chowdhury
Company Secretary