

## Change in Chief Executive Officer

Reference No **AA-061206-42797**

Company Name : **ASTRO ALL ASIA NETWORKS PLC**  
Stock Name : **ASTRO**  
Date Announced : **08/12/2006**

Date of change : 01/02/2007  
Type of change : Appointment  
Name : Robert Odendaal  
Age : 45  
Nationality : British  
Qualifications : 1. Master of Business Administration (MBA), Heriot-Watt University, Edinburgh  
2. Fellow Chartered Management Accountant (FCMA) of the Chartered Institute of Management Accountants

Working experience and occupation: Robert Odendaal is a Chartered Management Accountant by profession. He was President and Chief Executive Officer of Bell Mobility and Bell Distribution Inc. from 2005 until recently and from 2004 to 2005 was President and Chief Executive Officer of Bell Video Group, including Bell ExpressVu. Prior to joining Bell Canada, Robert worked for British Sky Broadcasting Limited (Sky) from 1996 to 2003 in various Executive and Director roles where he was involved in all major operational aspects from strategy and management to identifying and implementing new video and interactive services to Sky's extensive customer base, and from platform security and customer management to new business development, including merger and acquisition activities.

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

Remarks : The appointment of Robert Odendaal as the Chief Executive Officer of ASTRO ALL ASIA NETWORKS plc will take effect on 1 February 2007.