

General Announcement

Reference No **GI-090607-63154**

Company Name : **GOODWAY INTEGRATED INDUSTRIES BERHAD**
Stock Name : **GOODWAY**
Date Announced : **26/08/2010**

Type : **Announcement**
Subject : **SUBSCRIPTION OF SHARES IN GOODWAY SUPERCOOL PTY LTD**

Contents : **The Board of Directors' of Goodway Integrated Industries Berhad ("GIIB") wishes to announce that its subsidiary, namely Goodway Rubber Company Pty Ltd ("GRC" or "the Company"), had on 26 August 2010 subscribed for 7,000 ordinary shares of AUD1.00 each at par value in the share capital of Goodway Supercool Pty Ltd ("GSP"), for a total cash consideration of AUD7,000.**

Further to the abovementioned subscription, GSP will be a 70% owned subsidiary of GRC, which in turn will be 63% owned by GIIB based on its 90% direct shareholding in the share capital of GRC.

This announcement is dated 26 August 2010.