

Change of Financial Year End

Company Name	:	NIKKO ELECTRONICS BHD.
Stock Name	:	NIKKO
Date Announced	:	19/11/2003
Old financial year end	:	31/12/2003
New financial year end	:	31/03/2004
Remark	:	The rationale for the change in accounting year end is to reflect a better presentation of financial statements due to the seasonal nature of the Company's business. In addition, it is to streamline the reporting period with the controlling shareholder.