Announcement

Subject	:	Change in Boardroom
Date Announced	:	07/04/2014
Reference No.	:	CC-140408-36841
Type	:	Announcement
Company Name	:	Paragon Union Berhad
Stock Name	:	Paragon

Content:

Date of change	:	**CC-140408-36841**
Type of change	:	**Appointment**
Designation	:	**Director**
Directorate	:	**Executive**
Name	:	**Lee Choon Hee**
Age	:	**44**
Nationality	:	**Malaysian**
Qualifications	:	**He is a fellow membership of CPA Australia (FCPA) and is a member of the Malaysian Institute of Accountants.**
Working experience and occupation	:	**Has 20 years experience in all aspects of accounting system and hand-on experience in international accounting firm.**
Directorship of public companies (if any)	:	**Nil**
Family relationship with any director and/ or major shareholder of the listed issuer	:	**Nil**
Any conflict of interests that he/she has with the listed issuer	:	**Nil**
Details of any interest in the securities of the listed issuer or its subsidiaries	:	**Nil**

Remarks:
Mr. Lee Choon Hee has been appointed as Finance Director with effect from 7 April 2014 by the Board of Directors.