

Announcement

Subject : Change in Audit Committee
Date Announced : 28/04/2009
Reference No. : CC-090428-B5154
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **28/04/2009**
Type of change : **Appointment**
Designation : **Member of Audit Committee**
Directorate : **Independent & Non Executive**
Name : **Dato' Zainol Abidin Bin Haji A. Hamid**
Age : **67**
Nationality : **Malaysian**
Qualifications : **Dato' Zainol Abidin Bin Haji A. Hamid obtained his LLB (Hons.) from the University of London.**
Working experience and occupation : **Dato' Zainol Abidin Bin Haji A. Hamid served as a state civil service officer in Kedah since 1966 and left the State Government in 1981. He was the General Manager and Director of Kedah Cement Berhad from 1981 to 1996. Presently, he is the President of Malay Chambers of Commerce in Kedah Branch (Dewan Perniagaan Melayu Malaysia Negeri Kedah Darul Aman) and Director of SBC Corporation Bhd.**
Directorship of public companies (if any) : **SBC Corporation Bhd**
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**
Composition of Audit Committee (Name and Directorate of members after change) : **Chairman:-**
-Mr. Chin Nam Onn (Independent Non-Executive Chairman)
Members:-
- Dato' Zainol Abidin Bin Haji A. Hamid (Independent Non-Executive Director)
- Mr. Toh Hong Wooi (Independent Non-Executive Director)
- Mr. Goh Chee Heng (Independent Non-Executive Director)

Remarks: