

Announcement

Subject : Change in Boardroom
Date Announced : 23/04/2010
Reference No. : CC-100423-23DFF
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **19/04/2010**
Type of change : **Demised**
Designation : **Non-Executive Director**
Directorate : **Independent & Non Executive**
Name : **Dato' Zainol Abidin Bin Haji A. Hamid**
Age : **68**
Nationality : **Malaysian**
Qualifications : **LLB (Hons) from the University of London**
Working experience and occupation : **Dato' Zainol joined the Kedah State Government in 1966 as a civil servant. From 1973 to 1981, Dato' Zainol was the District Officer for Sik, then Padang Terap and finally Kubang Pasu. Dato' Zainol was General Manager and Director of Kedah Cement Sdn Bhd from 1981 to 1996 and Managing Director of Kedah Cement Marketing Sdn Bhd from 1990 to 1996.**

Directorship of public companies (if any) : **SBC Corporation Berhad**
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 :