

# Announcement

**Subject** : Change in Audit Committee  
**Date Announced** : 28/04/2009  
**Reference No.** : CC-090428-68031  
**Type** : Announcement  
**Company Name** : Paragon Union Berhad  
**Stock Name** : Paragon

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## Content:

Date of change : **28/04/2009**  
Type of change : **Appointment**  
Designation : **Member of Audit Committee**  
Directorate : **Independent & Non Executive**  
Name : **Goh Chee Heng**  
Age : **42**  
Nationality : **Malaysian**  
Qualifications : **1. Member of Malaysian Institute of Accountants - CA (M)**  
**2. Fellow Member of the Association of Chartered Certified Accountants, England - FCCA (UK)**  
**3. Diploma in Commerce (Financial Accounting) from TAR College**  
**4. Advance Diploma in Taxation from Help Institute**

Working experience and occupation : **He commenced his career in 1991 with E. S. Lim & Co. as an Audit Assistant. He has since gained experience in auditing a wide range of enterprises engaged in manufacturing, investment holding, property development, construction, education institution, plantation and trading. Beside assurance works, he is exposed to corporate restructuring exercises and special audits for proposed mergers and acquisitions. He has also gained working knowledge in taxation and secretarial matters. In 1996, he was appointed Manager – Auditing and Assurance. In 2001, he was admitted as an Assurance Partner of E. S. Lim & Co. and a Tax Director of ESL Tax Services Sdn. Bhd. until he left in January 2007. Presently, he is a partner of GT Associates, a public accounting firm.**

Directorship of public companies (if any) : **Nil**  
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: