

Announcement

Subject : Change in Audit Committee
Date Announced : 28/04/2009
Reference No. : CC-090428-D4516
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 : **Toh Hong Wooi**
Age : **49**
Nationality : **Malaysian**
Qualifications : **1. Masters in Business Administration, Institute of Finance and Management Studies (England)
2. BA Urban Planning Studies, University of Westminster, London (England)**

Working experience and occupation : **Mr. Toh Hong Wooi has more than 18 years of working experience in both international consulting and corporate sectors. He has been involved in strategy services, business planning and development, development planning, real estate, hospitality and tourism consulting.**

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: