

Announcement

Subject : Change in Boardroom
Date Announced : 12/12/2008
Reference No. : CC-081212-A8C20
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **12/12/2008**
Type of change : **Redesignation**
Designation : **Non-Executive Director**
Directorate : **Independent & Non Executive**
Name : **Teoh Tek Siong**
Age : **53**
Nationality : **Malaysian**
Qualifications : **He obtained his law degree from the University of London in 1981 and is barrister-at-law, of Lincoln's Inn, London.**

Working experience and occupation : **From 1985 to 1997, he was a partner of the legal firm of Messrs. Vincent Lim & Teoh and since September 1997, he commenced practicing under the name T.S. Teoh & Partners.**

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 : **Options granted under the Employees' Share Option Scheme : 250,000**

Remarks: