

# Announcement

**Subject** : Change in Boardroom  
**Date Announced** : 03/04/2009  
**Reference No.** : CC-090403-7670C  
**Type** : Announcement  
**Company Name** : Paragon Union Berhad  
**Stock Name** : Paragon

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## Content:

Date of change : **27/03/2009**  
Type of change : **Resignation**  
Designation : **Joint Secretary**  
License no. : **MAICSA 7006641**  
Name : **Loke Yeu Ling**  
Working experience and occupation :  
during past 5 years

## Remarks:

**The original signed copy of the letter of resignation of Ms. Loke Yeu Ling was received by Paragon Union Berhad on 3 April 2009.**