

Announcement

Subject : Change in Boardroom
Date Announced : 26/03/2009
Reference No. : CC-090326-77648
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **25/03/2009**
Type of change : **Resignation**
Designation : **Non-Executive Director**
Directorate : **Independent & Non Executive**
Name : **Rohaizal Bin Idris**
Age : **35**
Nationality : **Malaysian**
Qualifications : **As previously announced**
Working experience and occupation : **As previously announced**
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**

Remarks:

The original signed copy of the letter of resignation of Encik Rohaizal Bin Idris was received by Paragon Union Berhad on 26 March 2009.