

# Announcement

**Subject** : Change in Boardroom  
**Date Announced** : 26/03/2009  
**Reference No.** : CC-090326-7764C  
**Type** : Announcement  
**Company Name** : Paragon Union Berhad  
**Stock Name** : Paragon

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## Content:

Date of change : **24/03/2009**  
Type of change : **Redesignation**  
Designation : **Non-Executive Director**  
Directorate : **Independent & Non Executive**  
Name : **Benny Soh Seow Leng**  
Age : **38**  
Nationality : **Malaysian**  
Qualifications : **As previously announced**  
Working experience and occupation : **As previously announced**  
Directorship of public companies (if any) : **Protasco Berhad**  
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 Mr. Benny Soh Seow Leng was received by Paragon Union Berhad on 26 March 2009.**