

Announcement

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

Content:

Date of change : **24/03/2009**
Type of change : **Redesignation**
Designation : **Member of Audit Committee**
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**
Composition of Audit Committee (Name : **Member:-**
and Directorate of members after change) **-Rohaizal Bin Idris (Independent Non-Executive
Director)**

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.