

Announcement

Subject : Change in Boardroom
Date Announced : 27 Aug 2014
Reference No. : CC-140827-5D203
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **26/08/2014**
Type of change : **Redesignation**
Previous Position : **Director**
New Position : **Executive Director**
Directorate : **Non Independent & Non Executive**
Name : **Lee Choon Hee**
Age : **44**
Nationality : **Malaysian**
Qualifications : **He is a fellow membership of CPA Australia (FCPA) and is a member of the Malaysian Institute of Accountants.**
Working experience and occupation : **Has 20 years experience in all aspects of accounting system and hands-on experience in international accounting firm.**
Directorship of public companies (if any) : **Nil**
Family relationship with any director and/or major shareholder of the listed issuer : **Nil**
Any conflict of interests that he/she has with the listed issuer : **Nil**
Details of any interest in the securities of the listed issuer or its subsidiaries : **Nil**
Remarks :