Change in Principal Officer

NARRA INDUSTRIES BERHAD

Date of change 01/05/2013

Name Chan Chee Keong

Age 52

Nationality Malaysian Type of change Others

Designation Chief Financial Officer

Qualifications

Working experience and

occupation

Family relationship with any director and/or major shareholder of the listed

issuer

Any conflict of interests that he/she has with the listed issuer or its subsidiaries

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks:

Mr Chan Chee Keong relinquished office as Chief Financial Officer of Narra Industries Berhad with effect from 1 May 2013 as he has assumed another role within the Hong Leong Group.

This announcement is dated 3 May 2013.

Announcement Info

Company Name NARRA INDUSTRIES BERHAD

Stock Name NARRA
Date Announced 3 May 2013

Category Change in Principal Officer

Reference No NI-130426-36828