

Change in Boardroom

Reference No **NI-120220-53898**

Company Name : **NARRA INDUSTRIES BERHAD**
Stock Name : NARRA
Date Announced : 21/02/2012

Date of change : 21/02/2012
Name : YBhg Datuk Kwek Leng San
Age : 56
Nationality : Singaporean
Type of change : Redesignation
Previous Position : Managing Director
New Position : Chairman
Directorate : Non Independent & Non Executive
Qualifications : N/A
Working experience and occupation : N/A
Directorship of public companies (if any) : N/A
Family relationship with any director and/or major shareholder of the listed issuer : N/A
Any conflict of interests that he/she has with the listed issuer : N/A
Details of any interest in the securities of the listed issuer or its subsidiaries : N/A

Remarks

YBhg Datuk Kwek Leng San relinquished office as Managing Director of the Company and appointed as Chairman of the Board of Directors of the Company with effect from 21 February 2012 in place of YBhg Tan Sri Quek Leng Chan who has resigned as Director and Chairman of the Board of Directors of the Company on even date.

This announcement is dated 21 February 2012.