

**MULTIPLE PROPOSALS NARRA INDUSTRIES BERHAD ("NARRA" OR "COMPANY") I. PROPOSED CAPITAL REDUCTION II. PROPOSED SHARE CONSOLIDATION III. PROPOSED ACQUISITIONS IV. PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL (COLLECTIVELY, "THE PROPOSALS")**

NARRA INDUSTRIES BERHAD

Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	NARRA INDUSTRIES BERHAD ("NARRA" OR "COMPANY")

I. PROPOSED CAPITAL REDUCTION  
II. PROPOSED SHARE CONSOLIDATION  
III. PROPOSED ACQUISITIONS  
IV. PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

(COLLECTIVELY, "THE PROPOSALS")

We refer to the announcements dated 11 September 2013 and 31 October 2013 in relation to the Proposals. Unless otherwise stated, words and phrases used in this announcement shall have the same meanings as defined in the announcement dated 11 September 2013.

HLIB wishes to announce that the SC had, via its letter dated 11 December 2013, approved the Proposed HLI Exemption and Proposed HLMG Exemption.

In addition, on behalf of Narra, HLIB wishes to announce that the application to Bursa Securities in relation to the Proposed Share Consolidation and the listing of and quotation for the Consideration Shares to be issued pursuant to the Proposed Acquisitions will be made after the approval for the Proposed Acquisitions has been obtained from the SC.

This announcement is dated 12 December 2013.

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**Announcement Info**

Company Name	NARRA INDUSTRIES BERHAD
Stock Name	NARRA
Date Announced	12 Dec 2013
Category	General Announcement
Reference No	ML-131212-58847