

Notice of Person Ceasing to be a Substantial Shareholder Pursuant to Form 29C of the Companies Act, 1965

Reference No **NI-110121-31E6F**

Company Name : **NARRA INDUSTRIES BERHAD**

Stock Name : NARRA

Date Announced : 21/01/2011

Particulars of substantial Securities Holder

Name : Hume Industries (Malaysia) Sdn Bhd ("HIMB")

Address : Level 9, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur

NRIC/Passport : 4434-A

No/Company No.

Nationality/Country of
incorporation : Malaysia

Descriptions : Ordinary shares of RM1.00 each
(Class & nominal value)

Date of cessation : 18/01/2011

Name & address
of registered
holder : Assets Nominees (Tempatan) Sdn Bhd

Currency : Malaysian Ringgit (MYR)

Number of securities
disposed : 38,304,000

Price Transacted (\$\$) :

Circumstances
by reason of which a
person ceases to be a
substantial Securities
Holder : Ceased interest in Narra Industries Berhad ("Narra") due to the transfer of
HIMB's entire shareholding in Narra to Hong Leong Manufacturing Group Sdn
Bhd, the holding company, arising from the declaration of interim dividend in
specie by HIMB.

Nature of
interest : Direct interest

Date of notice : 21/01/2011

Remarks

This announcement is dated 21 January 2011.