

## Change in Audit Committee

### NARRA INDUSTRIES BERHAD

Date of change	10/07/2014
Name	Seow Yoo Lin
Age	58
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	- Certified Public Accountant - Master in Business Administration from the International Management Centre, Buckingham, United Kingdom
Working experience and occupation	<p>Mr Seow Yoo Lin joined KPMG Malaysia in 1977 and qualified as a Certified Public Accountant in 1980. In 1983, he was seconded to KPMG United States to gain overseas experience. He returned in 1985 and was admitted as Partner in 1990. In 1991, he obtained his Master in Business Administration from the International Management Centre, Buckingham, United Kingdom.</p> <p>He has been the audit partner on a wide range of companies including public listed companies and multinationals in banking and finance, manufacturing, trading and services. He was the Managing Partner of KPMG Malaysia from 2007 to 2010. He retired from the firm in 2011.</p> <p>He was an Executive Committee member of the Malaysian Institute of Certified Public Accountants from 2009 to 2011 and was a Council member of the Malaysian Institute of Accountants from 2007 to 2011.</p> <p>He has been an Independent Non-Executive Director of Narra Industries Berhad since 21 February 2012.</p>
Directorship of public companies (if any)	Southern Steel Berhad Dolomite Corporation Berhad HSBC Amanah Malaysia Berhad
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
Composition of Audit Committee (Name and Directorate of members after change)	Datuk Syed Zaid bin Syed Jaffar Albar (Chairman, Independent & Non-Executive) Dato' Rosman bin Abdullah (Member, Independent & Non-Executive) Seow Yoo Lin (Member, Independent & Non-Executive)

#### Remarks :

This announcement is dated 10 July 2014.

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### Announcement Info

Company Name	NARRA INDUSTRIES BERHAD
Stock Name	NARRA
Date Announced	10 Jul 2014
Category	Change in Audit Committee
Reference No	NI-140709-F2B9A