

## Change in Boardroom

Reference No **NI-120220-53355**

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

Date of change : 21/02/2012  
Name : YBhg Tan Sri Quek Leng Chan  
Age : 68  
Nationality : Malaysian  
Designation : Chairman & Director  
Directorate : Executive  
Type of change : Resignation  
Reason : In line with the Group's internal restructuring.  
Details of any disagreement that he/she has with the Board of Directors : No  
Whether there are any matters that need to be brought to the attention of the shareholders : No  
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 is 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.

This announcement is dated 21 February 2012.