

## Change in Principal Officer

### PRIVASIA TECHNOLOGY BERHAD

<b>Date of change</b>	13/01/2015
<b>Name</b>	CHUAN MEI LING
<b>Age</b>	45
<b>Nationality</b>	Malaysian
<b>Designation</b>	Chief Financial Officer
<b>Type of change</b>	Resignation
<b>Reason</b>	To pursue other personal goals and career opportunities
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of the shareholders</b>	No
<b>Qualifications</b>	1) Bachelor of Accounting, University of Malaysia 2) Association of Chartered Certified Accountants (ACCA) 3) Member of Malaysian Institute of Accountants (MIA)
<b>Working experience and occupation</b>	Jul 2013- Current Chief Financial Officer, Privasia Group Of Companies  Apr 2009- June 2013 Group Financial Controller, Planet One Pte Ltd Group  Aug 2005- Mar 2009 Group Accountant, Triumphal Associates Bhd  Feb 2002- Jul 2005 Group Accountant, Fourseason (M) Bhd  Oct 1995- Jan 2002 Group Accountant, Welli Edible Oil Sdn Bhd
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	No
<b>Any conflict of interests that he/she has with the listed issuer or its subsidiaries</b>	No

**Details of any interest in the securities of the listed issuer or its subsidiaries**

No

**Remarks :**

*This announcement is dated 13 January 2015.*