

General Announcement
Reference No CC-120420-41113

Company Name	:	PRIVASIA TECHNOLOGY BERHAD (ACE Market)
Stock Name	:	PRIVA
Date Announced	:	23/04/2012

Type	:	Announcement
Subject	:	OTHERS
Description	:	PRIVASIA TECHNOLOGY BERHAD ("PRIVA" or "the Company") - PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Announcement Details/Table Section :

The Board of Directors of PRIVA wishes to announce that the Company is proposing to amend its Articles of Association ("the Proposed Amendments") to be aligned with the recent amendments to the Bursa Malaysia Securities Berhad ACE Market Listing Requirements effective 3rd January 2012.

The Proposed Amendments shall be tabled as Special Business at the forthcoming Fourth Annual General Meeting ("4th AGM") and are subject to the approval of its shareholders at the 4th AGM.

Details of the Proposed Amendments will be set out in the Annual Report for the financial year ended 31st December 2011 which will be despatched to the shareholders in due course.

This announcement is dated 23rd April 2012.