

## Change in Principal Officer

### PRIVASIA TECHNOLOGY BERHAD

<b>Date of change</b>	18/03/2015
<b>Name</b>	Chew Hue Mens
<b>Age</b>	51
<b>Nationality</b>	Malaysian
<b>Designation</b>	Chief Financial Officer
<b>Type of change</b>	Cessation of Office
<b>Reason</b>	Cessation of employment
<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>	Fellow member of the Association of Chartered Certified Accountants (ACCA) UK
<b>Working experience and occupation</b>	<p>Jan 2015- Current Chief Financial Officer, Privasia Group of Companies</p> <p>Nov 2005- Dec 2014 Financial Controller, BERNAMA Systems and Solutions Advisor Sdn Bhd</p> <p>Sep 2004- Oct 2005 Senior Manager, Group Finance &amp; Accounts, OSK Property Holdings Berhad</p> <p>Aug 1999- Aug 2004 Accountant, Road Builder (M) Sdn Bhd</p> <p>May 1996- Nov 1998 Finance &amp; Administration Manager, TA First Credit Sdn Bhd</p> <p>Feb 1995- May 1996 Accountant, Sirim-Sime Technology Sdn Bhd</p> <p>Mar 1992- Jan 1995 Accountant, Sime Diamond Leasing (M) Sdn Bhd</p> <p>Jul 1990- Dec 1991 Audit Senior, Thomas &amp; Howe Chartered Accountants, UK</p>
<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
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NO