

## Change in Principal Officer

### PRIVASIA TECHNOLOGY BERHAD

<b>Date of change</b>	13/01/2015
<b>Name</b>	CHEW HUE MENS
<b>Age</b>	51
<b>Nationality</b>	Malaysian
<b>Type of change</b>	Appointment
<b>Designation</b>	Chief Financial Officer
<b>Qualifications</b>	Fellow member of the Association of Chartered Certified Accountants (ACCA) UK
<b>Working experience and occupation</b>	Nov 2005- Dec 2014 Financial Controller, BERNAMA Systems and Solutions Advisor Sdn Bhd  Sep 2004- Oct 2005 Senior Manager, Group Finance & Accounts, OSK Property Holdings Berhad  Aug 1999- Aug 2004 Accountant, Road Builder (M) Sdn Bhd  May 1996- Nov 1998 Finance & Administration Manager, TA First Credit Sdn Bhd  Feb 1995- May 1996 Accountant, Sirim-Sime Technology Sdn Bhd  Mar 1992- Jan 1995 Accountant, Sime Diamond Leasing (M) Sdn Bhd  Jul 1990- Dec 1991 Audit Senior, Thomas & Howe Chartered Accountants, UK
<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

**Remarks :**

*This announcement is dated 13 January 2015.*