

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	09/09/2014
Name	CHARLES ROSS MCKINNON
Age	47
Nationality	NEW ZEALAND
Designation	Director
Directorate	Non Independent & Non Executive
Type of change	Resignation
Reason	To pursue other business interests
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	CHARTERED ACCOUNTANT (MIA & NZICA)
Working experience and occupation	<ol style="list-style-type: none">1. October 2010-Present Partner, Reese Capital Partners. Private Equity firm with a focus on South East Asia.2. May 2009-September 2010: Director Business Development, NAZA Group of Companies.3. June 2005-April 2009: Financial Advisor, Kumpulan Darul Ehsan Berhad.4. January 2000-May 2005: Head Corporate Finance, LGB Group of Companies.5. September 1997-December 1999: Financial Advisor in Project Finance & Syndication and subsequently Corporate Finance, Utama Merchant Bank.6. May 1994-September 1997: Corporate Planning Manager, Caltex Oil (N.Z.) Limited, New Zealand.7. October 1992-May 1994: Policy & Financial Analyst, The Treasury, New Zealand.8. April 1990-September 1992: Auditor, last role Policy Analyst reporting to Assistant Auditor General, Audit New Zealand.
Directorship of public companies (if any)	Nil.
Family relationship with any director and/or major shareholder of the listed issuer	Nil.
Any conflict of interests that he/she has with the listed issuer	Nil.
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest of 4,225,000 Ordinary Shares of RM1.00 each in the Company.