



CNA GROUP LTD.
(Company Registration No. 199000449K)

- (1) RETIREMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY**
 - (2) APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER**
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The Board of Directors (the "**Board**") of CNA Group Ltd. (the "**Company**") wishes to announce the following:

- (a) the retirement of Mr Lee Thiam Chye, Michael as the Chief Financial Officer and as one of the Company's joint company secretaries of the Company with effect from 30 September 2014.
- (b) the appointment of Mr George Ng Cheng Hoe as the Acting Chief Financial Officer of the Company with effect from 1 October 2014.

With the above changes, the Company Secretary of the Company will be Mr Lun Chee Leong.

The Board would like to take this opportunity to express its appreciation to Mr Lee Thiam Chye, Michael for his valuable contribution towards the Company during his period of service.

By Order of the Board

Lun Chee Leong
Joint Company Secretary
19 September 2014