

**PUBLIC BANK BERHAD
INNOVATIVE TIER 1 CAPITAL SECURITIES
LISTED ON SINGAPORE EXCHANGE**

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

CHANGE IN AUDIT COMMITTEE

Date of change	:	29/04/2014
Type of change	:	Appointment
Designation	:	Member of Audit Committee
Directorate	:	Independent & Non Executive
Name	:	Cheah Kim Ling
Age	:	56
Nationality	:	Malaysian
Qualifications	:	Bachelor of Accounting Honours, University of Malaya Chartered Accountant, Malaysian Institute of Accountants
Working experience and occupation	:	Ms Cheah had served Bank Negara Malaysia (BNM) for 32 years whereby she was involved in all aspects of banking regulation from formulation of policies/regulations/guidelines, administration of different legislations governing the commercial banks, merchant banks, finance companies and discount houses, resolution of problem institutions, crisis management in the mid-1980s and the Asian financial crisis in 1997, consumer protection to development of bond markets. Ms Cheah was also involved in formulating and executing strategies and policies for payment systems, administering the legislations, oversight of the payment systems and payment instruments, development of the payment infrastructure to support developments in the financial system and promoted the migration to electronic payments.

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 she has with the listed issuer	:	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Indirect interest in 11,266 Public Bank shares, which are held by her spouse, Mr Chong Chen Fah.
Composition of Audit Committee (Name and Directorate of members after change)	:	1. Tan Sri Datuk Seri Utama Thong Yaw Hong (Non-Independent Non-Executive Director) 2. Dato' Sri Lee Kong Lam (Non-Independent Non-Executive Director) 3. Dato' Haji Abdul Aziz bin Dato' Dr. Omar (Non-Independent Non-Executive Director) 4. Mr Tang Wing Chew (Independent Non-Executive Director) 5. Mr Lai Wan (Independent Non-Executive Director) 6. Ms Lai Wai Keen (Independent Non-Executive Director) 7. Ms Cheah Kim Ling (Independent Non-Executive Director)
Compliance with Paragraph 15.09(1)(c) of the Main LR	:	Yes