

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

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

CHANGES IN DIRECTOR'S INTEREST IN PUBLIC BANK BERHAD SHARES

Particulars of Director

Name : Mr Lai Wan

Address : 20 Lengkongen Jenjarom
Taman Seputeh
Jalan Klang Lama
58000 Kuala Lumpur

Descriptions (class & nominal value) : Ordinary shares of RM1.00 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No. of securities	Price transacted (\$\$)
Acquired	07/08/2014	1,695	13.800

Circumstances by reason of which change has occurred : Acceptance of provisional allotment of Public Bank (PBB) rights shares by Mr Lai Wan's spouse, Madam Tan Phek Lee, pursuant to the Renounceable Rights Issue of 350,212,513 new ordinary shares of RM1.00 each in PBB on the basis of 1 Rights Share for every 10 existing PBB shares held.

Nature of interest : Indirect

Total no. of securities after change

Indirect (units) : 18,654

Indirect (%) : 0.0005

Date of notice : 08/08/2014

Remarks:

The percentage of Mr Lai Wan's indirect interests in PBB shares is computed based on the total number of PBB shares in issue excluding a total of 29,800,704 PBB shares bought-back by PBB and retained as treasury shares as at 11 August 2014.