

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

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

**DISSOLUTION OF A DORMANT WHOLLY-OWNED SUBSIDIARY OF
PUBLIC BANK**

Public Bank (PBB) had on 28 December 2011 announced that HHB Holdings Bhd (HHB), a dormant wholly-owned subsidiary of PBB, had commenced Member's Voluntary Winding-up pursuant to Section 254(1)(b) of the Companies Act, 1965 on 28 December 2011.

PBB wishes to announce that HHB which had held its Final Meeting on 24 December 2014, was dissolved on 6 April 2015, ie. upon the expiration of 3 months from the date of lodgement of the Return by Liquidator relating to the Final Meeting with the Companies Commission of Malaysia.

This announcement is dated 7 April 2015.