

**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 : Tan Sri Dato' Sri Dr. Teh Hong Piow

NRIC No. : 300314-71-5063

Nationality : Malaysian

Address : 132, Jalan Ara
Bangsar Baru
59100 Kuala Lumpur

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

Circumstances by reason of which change has occurred : Disposal of Public Bank (PBB) shares by LPI Capital Bhd, a company associated with Tan Sri Dato' Sri Dr. Teh Hong Piow by virtue of Section 6A(4) of the Companies Act 1965.

Nature of interest : Direct and indirect

Consideration (if any) : RM19.13 per PBB share

Date of notice : 25/4/2016

Direct (units) : 24,711,282

Direct (%) : 0.640

Indirect/deemed interest (units) : 888,918,771

Indirect/deemed interest (%) : 23.020

Remarks:

The percentage of Tan Sri Dato' Sri Dr. Teh Hong Piow's total direct and indirect interests in PBB shares of 23.660% is computed based on the total number of PBB shares in issue excluding 20,644,304 PBB shares bought-back by PBB and retained as treasury shares as at 26 April 2016.

Currency : Malaysian Ringgit (MYR)

Details of changes

Type of transaction	Date of change	No. of securities	Price Transacted (RM)
Disposed	22/4/2016	5,000,000	19.127