

**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) : RM18.39 per PBB share

Direct (units) : 24,711,282

Direct (%) : 0.640

Indirect/deemed interest (units) : 893,918,771

Indirect/deemed interest (%) : 23.149

Date of notice : 29/12/2015

Remarks:

The percentage of Tan Sri Dato' Sri Dr. Teh Hong Piow's total direct and indirect interests in PBB shares of 23.789% 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 29 December 2015.

Currency : Malaysian Ringgit (MYR)

Details of changes

Type of transaction	Date of change	No. of securities	Price Transacted (RM)
Disposed	28/12/2015	2,500,000	18.395