

**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 : Dato' Sri Lee Kong Lam

Address : No. 155 Jalan 5/42  
Taman Bukit Gasing  
46000 Petaling Jaya  
Selangor Darul Ehsan

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 |
|---------------------|----------------|-------------------|
| Disposed            | 28/08/2014     | 400,000           |

Circumstances by reason of which change has occurred : Sale of securities by Dato' Sri Lee Kong Lam's spouse, Datin Sri Chong Fui Fong

Nature of interest : Indirect

**Total no. of securities after change**

Direct (units) : 418,952

Direct (%) : 0.011

Indirect/deemed interest (units) : 78,452

Indirect/deemed interest (%) : 0.002

Date of notice : 28/08/2014

**Remarks:**

The percentage of Dato' Sri Lee Kong Lam's total direct and indirect interests in Public Bank (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 28 August 2014.