

**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 Tay Ah Lek

Address : 169-2 Sri Wangsaria
Jalan Ara
Bangsar Baru
59100 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	625,324	13.800

Circumstances by reason of which change has occurred : Acceptance of provisional allotment of Public Bank (PBB) rights shares 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 as follows:

Direct interests	-	589,894 shares
Indirect interests	-	35,430 shares

Total interests	-	625,324 shares
		=====

Nature of interest : Direct and indirect

Total no. of securities after change

Direct (units)	:	6,488,845
Direct (%)	:	0.17
Indirect/deemed interest (units)	:	389,745
Indirect/deemed interest (%)	:	0.01
Date of notice	:	08/08/2014

Remarks:

The percentage of Tan Sri Dato' Sri Tay Ah Lek's total direct and 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.