

**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	Price transacted (\$\$)
Acquired	07/08/2014	81,581	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	-	38,086 shares
Indirect interests	-	43,495 shares

Total interests	-	81,581 shares
		=====

Nature of interest : Direct and indirect

Total no. of securities after change

Direct (units)	:	418,952
Direct (%)	:	0.01
Indirect/deemed interest (units)	:	478,452
Indirect/deemed interest (%)	:	0.01
Date of notice	:	08/08/2014

Remarks:

The percentage of Dato' Sri Lee Kong Lam'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.