

**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' Haji Abdul Aziz bin Dato' Dr. Omar

Address : No. 8, Lorong Jelutong
Bukit Damansara
50490 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	8,203	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.

Nature of interest : Direct

Total no. of securities after change

Direct (units) : 90,240

Direct (%) : 0.002

Date of notice : 08/08/2014

Remarks:

The percentage of Dato' Haji Abdul Aziz bin Dato' Dr. Omar's direct 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.