

**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

Address : 132, Jalan Ara
Bangsar Baru
59100 Kuala Lumpur

Descriptions (class & nominal value) : Ordinary shares of RM1.00 each

Details of changes

Type of transaction	Date of change	No. of securities
Disposed	27/10/2014	2,500,000
Disposed	28/10/2014	205,200
Disposed	29/10/2014	1,294,800

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

Total no. of securities after change

Direct (units) : 24,711,282

Direct (%) : 0.64

Indirect/deemed interest (units) : 898,918,771

Indirect/deemed interest (%) : 23.28

Date of notice : 30/10/2014

Remarks:

The percentage of Tan Sri Dato' Sri Dr. Teh Hong Piow's total direct and indirect interests in PBB shares of 23.92% is computed based on the total number of PBB shares in issue excluding PBB shares bought-back by PBB and retained as treasury shares as at 30 October 2014.