

**PUBLIC BANK BERHAD
INNOVATIVE TIER 1 CAPITAL SECURITIES
LISTED ON SINGAPORE EXCHANGE**

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

**DISSOLUTION OF A DORMANT WHOLLY-OWNED SUBSIDIARY OF
PUBLIC BANK**

Public Bank (PBB) had on 21 December 2006 announced that Hock Hua Nominees (Tempatan) Sdn Bhd, a dormant wholly-owned subsidiary of PBB, had commenced Member's Voluntary Winding-up pursuant to Section 254(1)(b) of the Companies Act, 1965 on 19 December 2006.

PBB wishes to announce that Hock Hua Nominees (Tempatan) Sdn Bhd which had held its Final Meeting on 4 June 2014, was dissolved on 11 September 2014, ie. upon the expiration of 3 months from the date of lodgement of the Return by Liquidator relating to the Final Meeting with the Companies Commission of Malaysia.

This announcement is dated 12 September 2014.