

**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
Disposed	06/11/2014	1,000,000

Circumstances by reason of which change has occurred : Sale of direct interests by Tan Sri Dato' Sri Tay Ah Lek via Off-Market Transaction to Golden Asterix (M) Sdn Bhd, a company associated with him 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) : 4,888,845

Direct (%) : 0.13

Indirect/deemed interest (units) : 1,389,745

Indirect/deemed interest (%) : 0.04

Date of notice : 10/11/2014

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 PBB shares bought-back by PBB and retained as treasury shares as at 10 November 2014.