

**Change Of Company Secretary**

Form Version 2 (Enhanced)

Initiated by MALAYAN BANKING on 10/04/2015 09:31:47 AM
Reference No MB-150410-34307**Completed****Company Information**Main Market Company
New Announcement**Submitting Investment Bank/Advisor (if applicable)****Submitting Secretarial Firm (if applicable)**

* Company name	MALAYAN BANKING BERHAD
* Stock name	MAYBANK
* Stock code	1155
* Contact person	Edleen Rehanie Binti Ariffin
* Designation	Company Secretary
* Contact number	03-20748807
E-mail address	edleen@maybank.com.my

Part A : To be filled by Public Listed Company

Date of change *	08/04/2015
Type of change *	Resignation
Designation *	Secretary
License no.	LS0008977
Name *	Mohd Nazlan Mohd Ghazali
Working experience and occupation during past 5 years	
Remarks	