

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

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

CHANGE IN BOARDROOM

Date of change	: 28 May 2015
Name	: Tan Sri Datuk Seri Utama Thong Yaw Hong
Age	: 84
Nationality	: Malaysian
Designation	: Co-Chairman
Directorate	: Non Independent & Non Executive
Type of change	: Demised