

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

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

CHANGE IN AUDIT COMMITTEE

Date of change	: 28 May 2015
Name	: Tan Sri Datuk Seri Utama Thong Yaw Hong
Age	: 84
Nationality	: Malaysian
Type of change	: Demised
Designation	: Member of Audit Committee
Directorate	: Non Independent & Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	: 1. Mr Tang Wing Chew (Independent Non-Executive Director) 2. Dato' Sri Lee Kong Lam (Non-Independent Non-Executive Director) 3. Mr Lai Wan (Independent Non-Executive Director) 4. Ms Lai Wai Keen (Independent Non-Executive Director) 5. Ms Cheah Kim Ling (Independent Non-Executive Director)