

**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	:	01/10/2014
Type of change	:	Retirement
Designation	:	Non-Executive Director
Directorate	:	Non Independent & Non Executive
Name	:	Dato' Haji Abdul Aziz bin Dato' Dr. Omar
Age	:	66
Nationality	:	Malaysian
Compliance with Paragraph 15.02 of the Bursa Malaysia Main Market Listing Requirements	:	Yes