

**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	:	01/10/2014
Type of change	:	Cessation of Office
Designation	:	Member of Audit Committee
Directorate	:	Non Independent & Non Executive
Name	:	Dato' Haji Abdul Aziz bin Dato' Dr. Omar
Age	:	66
Nationality	:	Malaysian
Composition of Audit Committee (Name and Directorate of members after change)	:	1. Mr Tang Wing Chew (Independent Non-Executive Director) 2. Tan Sri Datuk Seri Utama Thong Yaw Hong (Non-Independent Non-Executive Director) 3. Dato' Sri Lee Kong Lam (Non-Independent Non-Executive Director) 4. Mr Lai Wan (Independent Non-Executive Director) 5. Ms Lai Wai Keen (Independent Non-Executive Director) 6. Ms Cheah Kim Ling (Independent Non-Executive Director)
Compliance with Paragraph 15.09(1)(c) of the Bursa Malaysia Main Market Listing Requirements	:	Yes