

**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	: 1 September 2015
Type of Change	: Others
Description	: Appointment of Dato' Sri Lee Kong Lam, a Non-Independent Non-Executive Director, as Non-Executive Deputy Chairman of Public Bank with effect from 1 September 2015.
NRIC No.	: 410826-08-5111
Salutation	: Dato' Sri
Name	: Lee Kong Lam
Age	: 74
Gender	: Male
Nationality	: Malaysian
Designation	: Deputy Chairman
Directorate	: Non Independent and Non Executive
Qualifications	: Fellow of CPA Australia and the Chartered Institute of Bankers, United Kingdom and a Chartered Accountant of the Malaysian Institute of Accountants.

Working experience and occupation : Dato' Sri Lee joined Public Bank in November 1996 as General Manager and was subsequently appointed Senior General Manager in 1997 and Executive Vice-President in 1998. He was appointed as an Executive Director of Public Bank on 28 November 2001 and was re-designated as Executive Director/Deputy Chief Executive Officer with effect from 1 October 2013. He was re-designated from Executive Director/Deputy Chief Executive Officer to Non-Independent Non-Executive Director of Public Bank with effect from 28 November 2013, following his retirement as Executive Director/Deputy Chief Executive Officer of Public Bank with effect from 28 November 2013.

Prior to joining Public Bank, he was with Bank Negara Malaysia (BNM) and was involved primarily in the supervision and examination of banking institutions. He retired in August 1996 as the Head of BNM's Examination Department and as a member of BNM's Management Committee.

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Any conflict of interests that he has with the listed issuer : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interests	418,952 shares
	Indirect interests	78,452 shares (held by spouse)
	Total direct and indirect interests	----- 497,404 shares =====

Compliance with Paragraph 15.02 of Bursa Malaysia Main Market Listing Requirements : Yes