

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

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

49TH ANNUAL GENERAL MEETING OF PUBLIC BANK BERHAD

Type of Meeting	:	Annual General Meeting
Indicator	:	Outcome of Meeting
Date of Meeting	:	30/03/2015
Time	:	11:00 AM
Venue	:	Grand Ballroom, Shangri-La Hotel Jalan Sultan Ismail 50250 Kuala Lumpur
Outcome of Meeting	:	Public Bank (PBB) wishes to announce that all 10 ordinary resolutions as set out in the Notice of PBB's 49th Annual General Meeting (AGM) dated 5 March 2015 were approved by shareholders at PBB's 49th AGM held today, Monday, 30 March 2015.

This announcement is dated 30 March 2015.