

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

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

CHANGES IN DIRECTOR'S INTEREST IN PUBLIC BANK BERHAD SHARES

Particulars of Director

Name : Tan Sri Dato' Sri Tay Ah Lek

Address : 169-2 Sri Wangsaria
Jalan Ara
Bangsar Baru
59100 Kuala Lumpur

Descriptions (class & nominal value) : Ordinary shares of RM1.00 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No. of securities
Disposed	02/09/2014	600,000

Circumstances by reason of which change has occurred : Sale of direct interests by Tan Sri Dato' Sri Tay Ah Lek

Nature of interest : Direct

Total no. of securities after change

Direct (units) : 5,888,845

Direct (%) : 0.15

Indirect/deemed interest (units) : 389,745

Indirect/deemed interest (%) : 0.01

Date of notice : 03/09/2014

Remarks:

The percentage of Tan Sri Dato' Sri Tay Ah Lek's total direct and indirect interests in PBB shares is computed based on the total number of PBB shares in issue excluding PBB shares bought-back by PBB and retained as treasury shares as at 3 September 2014.