

**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	:	21/04/2014
Type of change	:	Others
		Please furnish details of the other type of change in the REMARKS below.
Designation	:	Non-Executive Director
Directorate	:	Non Independent & Non Executive
Name	:	Tan Sri Datuk Seri Utama Thong Yaw Hong
Age	:	83
Nationality	:	Malaysian
Compliance with Paragraph 15.02 of the Main LR	:	Yes
Remarks		Tan Sri Datuk Seri Utama Thong Yaw Hong will be re-designated from Independent Non-Executive Director to Non-Independent Non-Executive Director of Public Bank with effect from 21 April 2014. He remains appointed as the Co-Chairman of Public Bank.