

Change in Boardroom

AMANAHA HARTA TANAH PNB

Date of change	01/02/2015
Name	TAN SRI DATO' SRI HAMAD KAMA PIAH BIN CHE OTHMAN
Age	64
Nationality	MALAYSIAN
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non-Executive Director
Directorate	Non Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	