

## Change in Boardroom

### AMANAHA HARTA TANAH PNB

<b>Date of change</b>	14 Apr 2016
<b>Name</b>	DATO ABD WAHAB BIN MASKAN
<b>Age</b>	65
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Tan Sri Dato Seri (Dr) Abd. Wahab bin Maskan, retired as Independent and Non-Executive Director of Pelaburan Hartanah Nasional Berhad (PHNB), the manager for AHP, at the conclusion of the 27th Annual General Meeting of PHNB held on April 14, 2016.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	