

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	01 Aug 2016
Name	TUN AHMAD SARJI BIN ABDUL HAMID
Age	78
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

Working experience and occupation

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

Remarks :

Amanah Harta Tanah PNB ("AHP") is a real estate investment trust ("REIT"). The above change in boardroom relates to the Manager of AHP, Pelaburan Hartanah Nasional Berhad.