

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	01 Sep 2016
Name	DATO' NAFISAH BINTI RADIN
Age	56
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	1985 : Bachelor of Architecture, University of Nottingham
Working experience and occupation	2001 - Present : Principal, NR Interior Design 1995 - Present : Principal, NR Architect 1993 - 1999 : Partner, Veritas Architects 1992 - 1993 : Project Architect, Dayabina Sdn Bhd 1986 - 1992 : Architect, Jabatan Kerja Raya, Malaysia
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None