

Change in Boardroom

AMANAHA HARTA TANAH PNB

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| Date of change | 31 Aug 2016 |
| Name | DATO' SERI MOHD HUSSAINI BIN HAJI ABDUL JAMIL |
| Age | 80 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Director |
| Directorate | Independent and Non Executive |
| Type of change | Resignation |
| Reason | Dato' Seri Mohd Hussaini bin Haji Abdul Jamil, retired as Independent and Non-Executive Director of Pelaburan Hartanah Nasional Berhad (PHNB), the manager for AHP, with effect from 31 August 2016. |
| Details of any disagreement that he/she has with the Board of Directors | No |
| Whether there are any matters that need to be brought to the attention of shareholders | No |
| 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 | |