

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	19 Sep 2016
Name	PUAN NATASHA BINTI KAMALUDDIN
Age	44
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	1995: B.A.(Honours) in Economics, University of Cambridge, United Kingdom
Working experience and occupation	2003 - Present : Partner, Ethos & Company 1995 - 2003 : Manager, Accenture 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