

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	01 Nov 2016
Name	DATO' ABDUL RAHMAN BIN AHMAD
Age	47
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	2014 - Chartered Accountant with the Malaysia Institute of Accountants 1996 - Member of the Institute of Chartered Accountants in England and Wales 1996 - Master of Arts (Economics) from University of Cambridge
Working experience and occupation	Oct 2016 - present : President and Group Chief Executive, Permodalan Nasional Berhad Mar 2016 - Sep 2016 : Chairman, Ilmu Education Group Sdn. Berhad Sep 2009 - Feb 2016 : Chief Executive Officer, Ekuiti Nasional Berhad Sep 2003 - Aug 2009 : Group Managing Director/Chief Executive Officer, Media Prima Berhad Aug 2001 - Aug 2003 : Executive Director, Sistem Televisyen Malaysia Berhad Aug 2001 - Aug 2003 : Chief Executive Officer, Malaysian Resources Corporation Berhad Nov 2000 - Aug 2001 : Executive Director, SSR Associates Sdn. Berhad Jul 1999 - Nov 2000 : Unit Head, Pengurusan Daharta Nasional Berhad May 1996 - Jun 1999 : Special Assistant to Executive Chairman, Trenergy (M) Berhad/Turnaround Managers Inc. Sdn. Berhad Sep 1992 - Apr 1996 : Assistant Manager, Arthur Andersen, London
Directorships in public companies and listed issuers (if any)	1. Permodalan Nasional Berhad (PNB) 2. Amanah Saham Nasional Berhad (ASNB) 3. Amanah Mutual Berhad (AMB) Member of the Investment Committee of the following ASNB's Fund: 1. Amanah Saham Bumiputera 2. Amanah Saham Bumiputera 2 3. Amanah Saham Malaysia 4. Amanah Saham Didik 5. Amanah Saham 1Malaysia 6. Amanah Saham Nasional 7. Amanah Saham Nasional 2 8. Amanah Saham Nasional 3 Imbang 9. ASG-Amanah Saham Pendidikan 10. ASG-Amanah Saham Kesihatan 11. ASG-Amanah Saham Persaraan
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

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.