

## Change in Boardroom

### AMANAH HARTA TANAH PNB

<b>Date of change</b>	25 Nov 2016
<b>Name</b>	PUAN NATASHA BINTI KAMALUDDIN
<b>Age</b>	44
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Her new employment will result in her being in conflicting position should she stays on as a director of PHNB.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	