

## Change in Boardroom

### AMANAH HARTA TANAH PNB

<b>Date of change</b>	31 Dec 2016
<b>Name</b>	TAN SRI DATO' SERI AINUM BINTI MOHAMED SAAID
<b>Age</b>	70
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Retirement
<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>	