

# Change in Boardroom

## AMANAH HARTA TANAH PNB

<b>Date of change</b>	08 Feb 2017
<b>Name</b>	PUAN ROSINAH BINTI MOHD SALLEH
<b>Age</b>	47
<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>	Appointment
<b>Qualifications</b>	2005 - Admission as Solicitor in England & Wales by the Law Society, London, England 2000 - Master of Business Administration (MBA) in International Industrial Management from Fachhochschule fuer Technik (University of Applied Sciences), Esslingen, Germany. 1994 - Admission as Advocate & Solicitor in Malaysia by the High Courts of Malaya, Kuala Lumpur, Malaysia. 1993 - Barrister-at-law from Lincoln's Inn, London, England 1992 - Bachelor of Laws (LLB) from University of Kent at Canterbury, England 1989 - A Level from Institut Teknologi MARA 1986 - Sijil Pelajaran Malaysia
<b>Working experience and occupation</b>	Feb 1994 - Sep 1999: Lawyer, Nik Saghir & Ismail, Kuala Lumpur, Malaysia Feb 2001 - May 2003: Legal Manager, RHB banking group, Kuala Lumpur, Malaysia May 2004 - Jun 2005: Foreign Lawyer, Ng & Shun, Guangzhou, People Republic of China Apr 2007 - Feb 2011: Senior Lawyer, Corporate/Merger & Acquisition Practice Group, Azmi & Associates, Kuala Lumpur, Malaysia Feb 2011 - Jan 2012: Coordinator, Product Certification Department, TUV Rheinland Japan LTD, Yokohama, Japan Nov 2012 to present: Partner, Merger, Acquisition & Corporate Practice Group, Azmi & Associates, Kuala Lumpur, Malaysia
<b>Directorships in public companies and listed issuers (if any)</b>	1. Takaful Ikhlas Berhad 2. MNRB Holdings Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None