

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	30 Jun 2018
Name	TAN SRI DATO' SRI ABDUL WAHID BIN OMAR
Age	54
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Retirement
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	