Change in Boardroom

AMANAH HARTA TANAH PNB

11 Oct 2019 Date of change

ENCIK ABDUL JALIL BIN ABDUL RASHEED Name

Age Male Gender Malaysia **Nationality**

Non Executive Director Designation

Non Independent and Non Executive **Directorate**

Appointment Type of change

Qualifications

N	lo G	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	С	Degree	Bachelor of Science (Honours) Accounting & Finance	University of London in association with The London School of Economics and Political Science, United Kingdom	
2	С	Diploma	Diploma in Economics	University of London, United Kingdom	

Working experience and

occupation

Oct 2019 - Present : President & Group Chief Executive,

Permodalan Nasional Berhad

Apr 2013 - Sep 2019 : Chief Executive Officer, Invesco Ltd. Aug 2008 - Mar 2013 : Chief Executive Officer/Executive Director, Aberdeen Islamic Asset Management Sdn Bhd / PT Aberdeen

Indonesia

Jul 2003 - Jun 2008 : Investment Director, Aberdeen Asset

Management

Jun 2003 - Jul 2003 : Graduate Trainee, Axis REIT Managers

Berhad

Directorships in public companies and listed issuers (if

any)

1. Permodalan Nasional Berhad

2. Amanah Saham Nasional Berhad

3. PNB (UK) Limited

4. PNB International Limited

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 N/A

Details of any interest in the securities of the listed issuer or

its subsidiaries

N/A

Announcement Info	
Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	15 Oct 2019
Category	Change in Boardroom
Reference Number	C03-14102019-00002