

Change in Boardroom

PBA HOLDINGS BHD

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| Date of change | 23 Dec 2016 |
| Name | Y.BHG DATO' ATHI ISVAR A/L ATHI NAHAPPAN |
| Age | 66 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Independent Director |
| Directorate | Independent and Non Executive |
| Type of change | Vacation Of Office |
| Reason | The vacation of his office as Director of the Company pursuant to Paragraph 15.05(3)(c) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. |
| Details of any disagreement that he/she has with the Board of Directors | No |
| Whether there are any matters that need to be brought to the attention of shareholders | No |
| Qualifications | He completed his tertiary education in the United Kingdom and is a qualified lawyer by profession. He also completed a Merchant Bankers Graduate Training Programme in 1975. |
| Working experience and occupation | His career spanning 36 years includes experience in commercial and investment banking, corporate and banking legal practice, general management as Executive Chairman of a listed company, private equity and investment management. He started his career in London with Arbuthnot Latham Merchant Bank in 1974 before being seconded to its associate, Chartered Merchant Bank Berhad in Kuala Lumpur. In 1976, he joined Bank of America in their corporate lending department. In 1980, he was called to the Malaysian Bar and established a specialist corporate and banking practice. In 1985, he took control of a listed company on the London Stock Exchange and subsequently developed operations in Malaysia, Singapore, Australia, India, Indonesia and Hong Kong. In 1995, he sold his interests in the Group and retired as Executive Chairman of the company. He currently manages and is a trustee for his family business interests which include investments in property, public securities and private equity investments in Australia, India, Malaysia, Singapore and the United Kingdom. |
| Family relationship with any director and/or major shareholder of the listed issuer | None. |
| Any conflict of interests that he/she has with the listed issuer | None. |
| Details of any interest in the securities of the listed issuer or its subsidiaries | None. |

Remarks :

He is a member of Nomination and Remuneration Committee of the Company.

Announcement Info

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| Company Name | PBA HOLDINGS BHD |
| Stock Name | PBA |
| Date Announced | 23 Dec 2016 |
| Category | Change in Boardroom |
| Reference Number | C03-21102016-00001 |