

Change in Boardroom

PBA HOLDINGS BHD

Date of change	22 Feb 2016
Name	TUAN CHOW KON YEOW
Age	57
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	He graduated from Universiti Sains Malaysia ("USM") in 1984 with Bachelor of Social Science (Hons.) degree.
Working experience and occupation	He started his career in political works in 1986, as the first elected State Assemblyman for Pengkalan Kota, Penang in 1990. He became a Member of Parliament for Tanjong, Penang from year 1999 till 2013. Since year 2008, he has been appointed as State Executive Councillor for Local Government and Traffic Management. In year 2013, he was re-appointed as Penang Executive Councillor and with a new portfolio of Flood Mitigation.
Directorship of public companies (if any)	None.
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.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	22 Feb 2016
Category	Change in Boardroom
Reference Number	C03-15022016-00003