

Change in Audit Committee

PBA HOLDINGS BHD

Date of change	27 Aug 2015
Name	MADAM MARY GERALDINE PHIPPS
Age	66
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>Chairman: Mary Geraldine Phipps (Independent & Non-Executive Director).</p> <p>Members:-</p> <ol style="list-style-type: none"> 1) YB Dato Haji Mokhtar Bin Mohd Jait (Non-Independent & Non-Executive Director); 2) YBhg. Dato' Syed Mohamad Bin Syed Murtaza (Independent & Non-Executive Director); 3) YBhg. Dato' Seri Nazir Ariff Bin Mushir Ariff ((Independent & Non-Executive Director); and 4) YBhg. Dato' Agatha Foo Tet Sin (Independent & Non-Executive Director).

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	28 Aug 2015
Category	Change in Audit Committee
Reference Number	C02-27082015-00007