

Change in Boardroom

PBA HOLDINGS BHD

Date of change	08 Jun 2015
Name	Tuan MOHAMAD BIN SABU
Age	60
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Moving forward to pursue personal interest
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	
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	

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	08 Jun 2015
Category	Change in Boardroom
Reference Number	C03-08062015-00008