

Change in Boardroom

PBA HOLDINGS BHD

Date of change	28 Nov 2016
Name	DATO' HAJI MOKHTAR BIN MOHD JAIT
Age	60
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Ceased to be the Government Appointed Director by Special Shareholder pursuant to the Article 21(2) of the Company's Articles of Association.
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 obtained Bachelor of Agribusiness and Diploma in Animal Health and Husbandry from University Pertanian Malaysia. Subsequently, he obtained Diploma in Public Administration from INTAN Bukit Kiara.
Working experience and occupation	<p>He started his career as Veterinary Assistant of Department of Veterinary Services, Peninsular Malaysia, Kuala Lumpur in year 1981. He was Assistant District Officer (Land Management) Seberang Perai Utara, Butterworth in year 1989. He has also served as Assistant District Officer, Land Office of Southwest District, Penang in year 2001.</p> <p>He was then promoted as Director of the Department of Director General of Lands and Mines Selangor, Ministry of Natural Resources and Environment in year 2005. He also served as District Officer of Northern Seberang Perai District in 2007 and then promoted as the President of Seberang Perai Municipal Council in year 2009. On 16 March 2011, he was then promoted as the Penang State Financial Officer and subsequently retired on 14 October 2016.</p>
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	29 Nov 2016
Category	Change in Boardroom
Reference Number	C03-19102016-00005