

## Change in Audit Committee

PBA HOLDINGS BHD

Date of change	27/11/2014
Name	Mary Geraldine Phipps
Age	65
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	She is a member of the Malaysian Institute of Accountants (MIA) and a fellow of the Chartered Tax Institute of Malaysia (CTIM).
Working experience and occupation	<p>In 1982, she was made a partner of KPMG, specializing in taxation. In 1990, she was appointed as Managing Partner of the Penang practice of KPMG, a position held until her retirement on 31 December 2004. During this time, she was also a Director of KPMG Tax Services Sdn Bhd.</p> <p>Her expertise is in taxation and experience in tax advisory and consultancy services covered a diversified range of industries. She was a Tax/Client Partner for multinational clients of KPMG's international offices with manufacturing facilities in Penang.</p>
Directorship of public companies (if any)	Oriental Holdings Berhad; and SLP Resources Berhad.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"><li>1. Y.Bhg. Dato' Chew Kong Seng - Senior Independent Non-Executive Director (Chairman of Audit Committee)</li><li>2. Y.B. Dato' Haji Mokhtar Bin Mohd Jait - Non-Executive Director (Member of Audit Committee)</li><li>3. Y.Bhg. Dato' Syed Mohamad Bin Syed Murtaza - Independent Non-Executive Director (Member of Audit Committee)</li><li>4. Y.Bhg. Dato' Agatha Foo Tet Sin - Independent Non-Executive Director (Member of Audit Committee)</li><li>5. Y.Bhg. Dato' Seri Nazir Ariff Bin Mushir Ariff - Independent Non-Executive Director (Member of Audit Committee)</li></ol>

Remarks :  
Female

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## Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	27 Nov 2014
Category	Change in Audit Committee
Reference No	CS-140819-42936