

Change in Boardroom

PBA HOLDINGS BHD

Date of change	29/06/2013
Name	Y.B. Dato' Faiza Binti Zulkifli
Age	52
Nationality	Malaysian
Type of change	Retirement
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Qualifications	Y.B. Dato' Faiza Binti Zulkifli holds a Bachelor of Law (Honours) degree from University of Malaya (1984) and Master of Law in Intellectual Property and Information Technology Law from University of East Anglia, United Kingdom in 2006.
Working experience and occupation	Y.B. Dato' Faiza Binti Zulkifli started her career in the service in 1984 as a Magistrate in Klang, Selangor. She held various positions in the legal and judicial service. She has been appointed as the Penang State Legal Advisor, an ex-officio member of the State Executive Council of Penang since July 2007.
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	1 Jul 2013
Category	Change in Boardroom
Reference No	CS-130701-4978C