

# Change in Boardroom

## PBA HOLDINGS BHD

<b>Date of change</b>	29/06/2013
<b>Name</b>	Ahmed Bin Chee
<b>Age</b>	70
<b>Nationality</b>	Malaysian
<b>Type of change</b>	Retirement
<b>Designation</b>	Non-Executive Director
<b>Directorate</b>	Independent & Non Executive
<b>Qualifications</b>	Encik Ahmed Bin Chee had his secondary education at the Royal Military College and after spending a year as an instructor at the Outward Bounds School, he obtained his degree in mechanical engineering from the University of Nottingham. He is also a Member of the Institute of Engineers Malaysia.
<b>Working experience and occupation</b>	Encik Ahmed Bin Chee worked for Shell for ten years in various capacities in Singapore and East and West Malaysia before leaving to start his own professional engineering firm which specialized in the design of factories to process tropical agricultural products such as oil palm, palm kernel, copra, rubber and cocoa. His firm undertook projects in Malaysia, Indonesia, Samoa and Equatorial Guinea. Since the early 1990s, he has been increasingly involved in the movement for the preservation of both the natural and built heritage. He was previously a Council Member of the Malaysian Nature Society and presently a Council Member of the Penang Heritage Trust.
<b>Directorship of public companies (if any)</b>	None
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None

### Remarks :

*In conjunction with the retirement of Encik Ahmed bin Chee as Director of the Company at 13th Annual General Meeting held on 29 June 2013, the current Board composition is not in compliance with Paragraph 15.02 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), which requires at least 1/3 of the Board of Directors are independent directors. The Company is currently looking for a suitable candidate to fill up the above vacancy within 3 months thereof to comply with the aforesaid Listing Requirements.*

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	1 Jul 2013
<b>Category</b>	Change in Boardroom
<b>Reference No</b>	CS-130701-49791