

Change in Boardroom

PBA HOLDINGS BHD

Date of change	01/07/2013
Name	Y.B. Dato' Mansor Bin Othman
Age	63
Nationality	Malaysian
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Type of change	Cessation of Office
Reason	Ceased to hold office as Government Appointed Director in the Company, as notified by Special Shareholder, State Secretary, Penang pursuant to Articles of Association of the Company
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 the shareholders	No
Qualifications	Y.B. Dato' Mansor Bin Othman holds Bachelor of Social Science and Master of Social Science from Universiti Sains Malaysia ("USM") and also a M.A;M.Phil from Yale University, United States of America.
Working experience and occupation	Y.B. Dato' Mansor Bin Othman started his career as a research assistant from the year 1976 till year 1978 before joining Universiti Sains Malaysia ("USM") as a lecturer in the year 1979. From 1989 to 1992, he was elected as Timbalan Pengarah Pusat Penyelidikan Dasar USM and subsequently was elected as Dean for Pusat Penyelidikan Dasar USM in year 1993. He was the Political Secretary to the Deputy Prime Minister from year 1996 till year 1998 before his involvement in politics and held various position in Parti Keadilan Rakyat.
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-130701-4978D
