

Change in Audit Committee

PBA HOLDINGS BHD

Date of change	26/09/2013
Name	Dato' Seri Nazir Ariff Bin Mushir Ariff
Age	66
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Sekolah Rendah & Menengah di Pulau Pinang Sekolah Tinggi dan Kursus Perakaunan di United Kingdom ("UK") Fellow of the British Institute of Management Menghadiri program Pembangunan Pengurusan di UK, United State of America ("USA") and Manila
Working experience and occupation	Escoy Holdings Berhad (formerly known as Datuk Keramat Holdings Berhad) 1973 - 1975 Commercial Executive 1975 - 1978 Purchasing Operations Manager 1978 - 1984 Commercial Manager 1984 - 1988 Deputy Managing Director 1988 - 2006 Managing Director 1980 - 1984 involved in setting up the Kuala Lumpur Tin Market, was appointed as director and eventually the Chairman in 1996 for 4 years. 1990 - 1990 involved in setting up the tin counter at the Kuala Lumpur Commodity Exchange. A Board member of the KLCC for 5 years from 1993. 1996 Founder director of the Malaysian Association for Sustainable Development. Presented papers on Commodities and general mamagement; 1988 Commodities conference in New York 1990 Commodities conference in Pittsburg USA 1993 Iron and Steel Conference in Bali 1997 International Tin Conference in Brussels He was trained as an accountant but he is also specialize in Corporate Management and Corporate Strategic Management. Ivory Properties Group Berhad 2006 - 2013 Deputy Chairman/Executive Director Current position held: Executive Chairman/Director of Aspen Group Chairman of Malaysian International Chamber of Commerce and Industry (Penang & North Branch) Member of Penang Services Advisory Panel (InvestPenang) Member of Penang International Halal Hub President of Football Association of Penang
Directorship of public companies (if any)	Aspen Group Texchem Resources Berhad Thailand Smelting & Refining Co. Ltd

Sogo (KL) Sdn Bhd
Escoy Holdings Berhad

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

Composition of Audit
Committee (Name and
Directorate of members
after change)

1. Y.Bhg. Dato' Chew Kong Seng (Chairman of Audit Committee)
2. Y.B. Dato' Haji Mokhtar Bin Mohd Jait (Member of Audit Committee)
3. Y.Bhg. Dato' Syed Mohamad Bin Syed Murtaza (Member of Audit Committee)
4. Ms. Agatha Foo Tet Sin (Member of Audit Committee)
5. Dato' Seri Nazir Ariff Bin Mushir Ariff (Member of Audit Committee)

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	26 Sept 2013
Category	Change in Audit Committee
Reference No	CS-130926-51F74