

## Change in Boardroom

### 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                               | Non-Executive Director  |
| Directorate                               | Independent & Non Executive   |
| Qualifications                            | Sekolah Rendah dan Menengah di Pulau Pinang<br>Sekolah Tinggi dan Kursus Perakaunan di United Kingdom ("UK")<br>Fellow of the British Institute of Management<br>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)<br>1973 - 1975 Commercial Executive<br>1975 - 1978 Purchasing Operations Manager<br>1978 - 1984 Commercial Manager<br>1984 - 1988 Deputy Managing Director<br>1988 - 2006 Managing Director<br><br>1980 - 1984 involved in setting up the Kuala Lumpur Tin Market, was appointed as director and eventually the Chairman in 1996 for 4 years.<br><br>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.<br><br>1996 Founder director of the Malaysian Association for Sustainable Development.<br><br>Presented papers on Commodities and general management;<br>1988 Commodities conference in New York<br>1990 Commodities conference in Pittsburg USA<br>1993 Iron and Steel Conference in Bali<br>1997 International Tin Conference in Brussels<br><br>He was trained as an accountant but he is also specialize in Corporate Management and Corporate Strategic Management.<br><br>Ivory Properties Group Berhad<br>2006 - 2013 Deputy Chairman/Executive Director<br><br>Current position held:<br>Executive Chairman/Director of Aspen Group<br>Chairman of Malaysian International Chamber of Commerce and Industry (Penang & North Branch)<br>Member of Penang Services Advisory Panel (InvestPenang)<br>Member of Penang International Halal Hub<br>President of Football Association of Penang |
| Directorship of public companies (if any) | Aspen Group<br>Texchem Resources Berhad<br>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

---

### **Announcement Info**

|                |                     |
|----------------|---------------------|
| Company Name   | PBA HOLDINGS BHD    |
| Stock Name     | PBA                 |
| Date Announced | 26 Sept 2013        |
| Category       | Change in Boardroom |
| Reference No   | CS-130926-51F75     |