

## Change in Boardroom

### PBA HOLDINGS BHD

Date of change	26/06/2014
Name	Chow Kon Yeow
Age	55
Nationality	Malaysian
Type of change	Retirement
Designation	Director
Directorate	Non Independent & Non Executive
Qualifications	He holds a Bachelor of Social Science (Hons.) degree from Universiti Sains Malaysia.
Working experience and occupation	He was the first elected State Assemblyman for Pengkalan Kota, State in Penang in 1990. He became a Member of Parliament for Tanjong, Penang from year 1999 till 2013. Since year 2008, he has been appointed as State Executive Councillor for Local Government and Traffic Management. In year 2013, he was re-appointed as State Executive Councillor and with a new portfolio of Flood Mitigation.
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	27 Jun 2014
Category	Change in Boardroom
Reference No	CS-140627-29567