

## Change in Boardroom

PBA HOLDINGS BHD

Date of change	21/08/2014
Name	Mary Geraldine Phipps
Age	65
Nationality	Malaysian
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Qualifications	She is a member of the Malaysian Institute of Accountants (MIA) and a fellow of the Chartered Tax Institute of Malaysia (CTIM).
Working experience and occupation	In 1982, she was a partner of KPMG, specializing in taxation. In 1990, she was appointed as Managing Partner of the Penang practice of KPMG, a position held until her retirement on 31 December 2004. During this time, she was also a Director of KPMG Tax Services Sdn Bhd.  Her expertise is in taxation and experience in tax advisory and consultancy services covered a diversified range of industries. She was a Tax/Client Partner for multinational clients of KPMG's international offices with manufacturing facilities in Penang.
Directorship of public companies (if any)	Oriental Holdings Berhad; and SLP Resources 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
Remarks :	Female

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### Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	21 Aug 2014
Category	Change in Boardroom

Reference No

CS-140819-41337