

Change in Nomination Committee (v1)
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COMPANY INFORMATION SECTIONAnnouncement Type New Announcement Amended Announcement

Company Name PBA HOLDINGS BHD

Stock Name PBA

Stock Code 5041

Board Main Market

Submitting Secretarial Firm SECURITIES SERVICES (HOLDINGS) SDN BHD
(PENANG)**CONTACT DETAIL**

Contact Person	Designation	Contact No	Email Address
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OOI WEE CHEN	Assistant Secretary	04-2631966-188	wc.ooi@sshb.com.my

MAIN

AUDIT LOGS

Date of Change	26 Nov 2015
Type of change	Appointment
NRIC/Passport No	690923075299
Salutation	MR
Name	BRIAN TAN GUAN HOOI
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	46
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman: YBhg. Dato' Athi Isvar a/l Athi Nahappan (Independent & Non-Executive Director). Members:- 1) YB Prof. Dr. P. Ramasamy a/l Palanisamy (Non-Independent & Non-Executive Director); 2) YB Dato Haji Mokhtar Bin Mohd Jait (Non-Independent & Non-Executive Director); 3) YBhg. Dato' Syed Mohamad Bin Syed Murtaza (Independent & Non-Executive Director); 4) YBhg. Dato' Seri Nazir Ariff Bin Mushir Ariff ((Independent & Non-Executive Director); 5) YBhg. Dato' Agatha Foo Tet Sin (Independent & Non-Executive Director); and 5) Mr. Brian Tan Guan Hooi (Independent & Non-Executive Director).

Remarks