

## Change in Audit Committee

### PBA HOLDINGS BHD

<b>Date of change</b>	09 Dec 2015
<b>Name</b>	Y.BHG DATO' SYED MOHAMAD BIN SYED MURTAZA
<b>Age</b>	68
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<p>Chairman: Ms. Mary Geraldine Phipps (Independent &amp; Non-Executive Director).</p> <p>Members: 1) YB Dato' Haji Mokhtar bin Mohd Jait (Non-Independent &amp; Non-Executive Director); 2) YBhg. Dato' Seri Nazir Ariff bin Mushir Ariff (Independent &amp; Non-Executive Director); 3) YBhg. Dato' Agatha Foo Tet Sin (Independent &amp; Non-Executive Director); and 4) Mr. Brian Tan Guan Hooi (Independent &amp; Non-Executive Director).</p>

**Remarks :**

*In conjunction to his vacation of office as Director of the Company pursuant to Paragraph 15.05(3)(c) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Dato' Syed Mohamad bin Syed Murtaza is automatically ceasing to be a member of the Audit and Risk Management Committee.*

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#### Announcement Info

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	09 Dec 2015
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-09122015-00002