

## Change in Boardroom

### PBA HOLDINGS BHD

<b>Date of change</b>	09 Dec 2015
<b>Name</b>	DATO' SYED MOHAMAD BIN SYED MURTAZA
<b>Age</b>	68
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Vacation Of Office
<b>Reason</b>	The vacation of his office as Director of the Company pursuant to Paragraph 15.05(3)(c) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, was mainly due to his busy work schedule and other ad-hoc work commitment during the year 2015
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	High School Certificate
<b>Working experience and occupation</b>	<p>He has over 40 years of vast experience in the business industries. After completed his high school certificate at Penang Free School, he then joined Kah Motors and has since been appointed to key positions in various organisations. He has gained wide experience whilst holdings various positions in companies such as Shell Malaysia, Penang Port Commission, etc.</p> <p>Currently, he is the Director of Armstrong Auto Parts Sdn. Bhd. He also heads Penang Tourist Centre Bhd, MITTAS Bhd and Motorcycle, Scooter Assembly &amp; Distributor Association of Malaysia. He is the former president of The Federation of Asian Motorcycle Industries and International Motorcycle Manufacturers Association.</p> <p>He is the Executive Chairman of Master-Pack Group Berhad and Chairman of DRB-HICOM Berhad. He also sits on the boards of Yayasan Bumiputra Pulau Pinang Bhd, Boon Siew Credit Berhad, Tourism Entrepreneur Centre Bhd, Globetronics Technology Bhd and several private limited companies.</p>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None.
<b>Any conflict of interests that he/she has with the listed issuer</b>	None.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Indirect Interests of 13,567,900 ordinary shares of RM0.50 each held through Yayasan Bumiputra Pulau Pinang Bhd in PBA Holdings Bhd.

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**Announcement Info**

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<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	09 Dec 2015
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-25112015-00001

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