

## Change in Nomination Committee

### PBA HOLDINGS BHD

<b>Date of change</b>	14 Apr 2016
<b>Salutation</b>	Y.BHG DATO'
<b>Name</b>	ATHI ISVAR A/L ATHI NAHAPPAN
<b>Age</b>	66
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Chairman of Nomination Committee
<b>New Position</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	<p>Chairman: YB Prof Dr. P. Ramasamy a/l Palanisamy (Non-Executive Director).</p> <p>Members:-</p> <ol style="list-style-type: none"> <li>1) YB Dato Haji Mokhtar bin Mohd Jait (Non-Executive Director);</li> <li>2) YBhg. Dato' Athi Isvar a/l Athi Nahappan (Independent and Non-Executive Director);</li> <li>3) YBhg. Dato' Seri Nazir Ariff Bin Mushir Ariff (Independent and Non-Executive Director);</li> <li>4) YBhg. Dato' Agatha Foo Tet Sin (Independent and Non-Executive Director); and</li> <li>5) Mr. Brian Tan Guan Hooi (Independent and Non-Executive Director).</li> </ol>

**Remarks :**

For further details, please refer to the general announcement dated 15 April 2016.

---

#### Announcement Info

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	15 Apr 2016
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-12042016-00005