

Change in Nomination Committee

PBA HOLDINGS BHD

Date of change	09 Dec 2015
Salutation	Y.BHG DATO'
Name	SYED MOHAMAD BIN SYED MURTAZA
Age	68
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	<p>Chairman: YBhg. Dato' Athi Isvar a/l Athi Nahappan (Independent & Non-Executive Director).</p> <p>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 Seri Nazir Ariff Bin Mushir Ariff (Independent & Non-Executive Director); 4) YBhg. Dato Agatha Foo Tet Sin (Independent & Non-Executive Director); and 5) Mr. Brian Tan Guan Hooi (Independent & 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 Nominating Committee.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	09 Dec 2015
Category	Change in Nomination Committee
Reference Number	C08-09122015-00002