

Change in Audit Committee

PBA HOLDINGS BHD

Date of change	17 Jul 2015
Name	Y.BHG DATO' CHEW KONG SENG
Age	77
Nationality	Malaysia
Type of change	Demised
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) YB Dato' Haji Mokhtar Bin Mohd Jait (Non-Independent & Non-Executive Director); 2) YBhg. Dato' Syed Mohamad Bin Syed Murtaza (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) Madam Mary Geraldine Phipps (Independent & Non-Executive Director).

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	20 Jul 2015
Category	Change in Audit Committee
Reference Number	C02-20072015-00001