

Change in Audit Committee

PBA HOLDINGS BHD

Date of change	28 Nov 2016
Name	DATO' HAJI MOKHTAR BIN MOHD JAIT
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman:- Ms. Mary Geraldine Phipps (Independent & Non-Executive Director). Members: 1) YBhg. Dato' Seri Nazir Ariff bin Mushir Ariff (Independent & Non-Executive Director); 2) YBhg. Dato' Agatha Foo Tet Sin (Independent & Non-Executive Director); and 3) Mr. Brian Tan Guan Hooi (Independent & Non-Executive Director).

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	29 Nov 2016
Category	Change in Audit Committee
Reference Number	C02-19102016-00005