

# Change in Boardroom

## AMANAH HARTA TANAH PNB

<b>Date of change</b>	01/02/2015
<b>Name</b>	DATO' IDRIS BIN KECHOT
<b>Age</b>	60
<b>Nationality</b>	MALAYSIAN
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Executive Director
<b>New Position</b>	Non-Executive Director
<b>Directorate</b>	Non Independent & Non Executive
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Directorship of public companies (if any)</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	