

OTHERS Amendments to the Principal Deed dated 20 March 1989 entered into between Pelaburan Hartanah Nasional Berhad ("PHNB" or the "Manager"), AmanahRaya Trustees Berhad (the "Trustee") and the several persons therein mentioned ("Amendments")

AMANAH HARTA TANAH PNB

Type	Announcement
Subject	OTHERS
Description	Amendments to the Principal Deed dated 20 March 1989 entered into between Pelaburan Hartanah Nasional Berhad ("PHNB" or the "Manager"), AmanahRaya Trustees Berhad (the "Trustee") and the several persons therein mentioned ("Amendments")

(Unless otherwise stated, all abbreviations used herein shall have the same meanings as those mentioned in our announcement dated 3 March 2015 in relation to the Amendments.)

We refer to the announcements dated 14 April 2015, 3 April 2015, 2 April 2015, 26 March 2015, 5 March 2015, 4 March 2015 and 3 March 2015 in relation to the Amendments.

On behalf of the Board of Directors of PHNB, MIDF Amanah Investment Bank Berhad wishes to announce that the First Restated Deed dated 13 August 2015 has been registered by and lodged with the SC on 26 August 2015 and 28 August 2015, respectively. As such, the First Restated Deed was effective from 26 August 2015.