

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 application for the waiver of the Clause 11.08(e) and (f) of the Guidelines on Real Estate Investment Trusts of the Securities Commission ("SC") in relation to the expenses related to the Amendments has been rejected by the SC vide its letter dated 26 October 2015.

Accordingly, the costs incurred in relation to the Amendments, shall be apportioned between the Manager and the Trust subject to such apportionment being approved by the Trustee.