

Change in Boardroom

AMANAH HARTA TANAH PNB

Date of change	01 Jan 2017
Name	DATO' JOHAN BIN ARIFFIN
Age	57
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	1981 - Master of Business Administration from University of Miami 1980 - Bachelor of Arts from Indiana University
Working experience and occupation	Mar 2009 - present : Chairman, Mitraland Group Aug 2002 - Jan 2009 : Executive Director/Group Managing Director, Naza TTDI Sdn. Bhd. Oct 2001 - Jul 2002 : Senior General Manager, Property, Pengurus Danaharta Nasional Bhd. Jul 1999 - Oct 2001 : General Manager, Property, Pengurusan Danaharta Nasional Bhd. Jun 1997 - Jun 1999 : Chief Executive Officer, Idris Hydraulic Properties Sdn. Bhd. Apr 1995 - May 1997 : Director, Property Division, Wembley Industries Holdings Bhd. Oct 1990 - Mar 1995 : Managing Director, Cosmopolitan Ventures Sdn. Bhd. Apr 1988 - Sep 1990 : Group General Manager, Farlim Group (Malaysia) Bhd Sep 1985 - Mar 1988 : Senior Manager, Marketing & Finance, PGK Sdn. Bhd. Nov 1981 - Aug 1985 : Manager, Real Estate Division, Citibank N.A.
Directorships in public companies and listed issuers (if any)	1. Malayan Banking Berhad 2. Etiqa Insurance Berhad 3. Sime Darby Property Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

Remarks :

Amanah Harta Tanah PNB ("AHP") is a real estate investment trust ("REIT"). The above change in boardroom relates to the Manager of AHP, Pelaburan Hartanah Nasional Berhad.