

# Change in Boardroom

## AMANAH HARTA TANAH PNB

<b>Date of change</b>	27 Jul 2018
<b>Name</b>	DATO' JOHAN BIN ARIFFIN
<b>Age</b>	59
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Director
<b>New Position</b>	Chairman
<b>Directorate</b>	Independent and Non Executive

### Qualifications

### Working experience and occupation

### Family relationship with any director and/or major shareholder of the listed issuer

### Any conflict of interests that he/she has with the listed issuer

### Details of any interest in the securities of the listed issuer or its subsidiaries

### 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.*