

# Change in Boardroom

## AMANAHA HARTA TANAH PNB

<b>Date of change</b>	03 Oct 2019
<b>Name</b>	DATO' ABDUL RAHMAN BIN AHMAD
<b>Age</b>	50
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Pursuant to expiry of contract as President & Group Chief Executive of Permodalan Nasional Berhad, the holding company of Pelaburan Hartanah Nasional Berhad.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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**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**

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### Announcement Info

<b>Company Name</b>	AMANAHA HARTA TANAH PNB
<b>Stock Name</b>	AHP
<b>Date Announced</b>	04 Oct 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-04102019-00001