

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Reference No **PB--100222-36A3B**

Company Name : **PUBLIC BANK BERHAD**

Stock Name : **PBBANK**

Date Announced : **22/02/2010**

Name : **Employees Provident Fund Board**

Address : **Tingkat 19, Bangunan KWSP**

Jalan Raja Laut

50350 Kuala Lumpur

NRIC/Passport : **EPF Act 1991**

No/Company No.

Nationality/Country of : **Malaysia**

incorporation

Descriptions : **Ordinary shares of RM1.00 each**

(Class & nominal value)

Name & address of registered holder : **1. Employees Provident Fund Board**

- **Distribution by Public Bank ("PBB") of a share dividend of 6,490,685 shares on 12 February 2010**

- **Purchase of 497,100 shares on 12 February 2010**

- **Sale of 1,123,700 shares on 12 February 2010**

2. AmInvestment Management Sdn Bhd

- **Purchase of 243,500 shares on 8 February 2010**

Details of changes

Currency : **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	08/02/2010	243,500	
Others	12/02/2010	6,490,685	
Acquired	12/02/2010	497,100	
Disposed	12/02/2010	1,123,700	

Description of other type of transaction : **Distribution by PBB of a share dividend on the basis of 1 PBB treasury share listed and quoted as "Local" on the Main Market of Bursa Malaysia Securities Berhad for every 68 ordinary shares of RM1.00 each held in PBB, fractions of treasury shares disregarded ("PBB Share Dividend")**

Circumstances by reason of which change has occurred : **1. Increase in direct interests in PBB shares arising from the completion of the distribution of the PBB Share Dividend**
2. Purchase and sale of shares
3. Purchase of shares managed by Portfolio Manager

Nature of interest : **Direct**

Direct (units) : **533,190,520**

Direct (%) : **15.2**

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

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Total no of securities after change : **533,190,520**

Date of notice : 12/02/2010

Remarks

The percentage of EPF's direct interests in PBB shares of 15.2% is computed based on the total number of PBB shares in issue excluding a total of 29,770,704 PBB shares bought-back by PBB and retained as treasury shares as at 22 February 2010.