

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

Reference No **PB--100112-5D726**

Company Name : **PUBLIC BANK BERHAD**

Stock Name : **PBBANK**

Date Announced : 12/01/2010

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 : 1. CIMB-Principal Asset Management Bhd

of registered - Sale of 1,064,800 shares on 17 December 2009

holder

2. Employees Provident Fund Board

- Sale of 1,417,200 shares on 4 January 2010 and 1,298,500 shares on 5 January 2010

3. AmInvestment Management Sdn Bhd

- Purchase of 356,500 shares on 5 January 2010

4. RHB Investment Management Sdn Bhd

- Purchase of 800,000 shares on 5 January 2010

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	17/12/2009	1,064,800	
Disposed	04/01/2010	1,417,200	
Disposed	05/01/2010	1,298,500	
Acquired	05/01/2010	1,156,500	

Circumstances : 1. Sale and purchase of shares managed by Portfolio Managers

by reason of which : 2. Sale of shares

change has occurred

Nature of : Direct

interest

Direct (units) : 464,992,735

Direct (%) : 13.5

Indirect/deemed :

interest (units)

Indirect/deemed :

interest (%)

Total no of securities : 464,992,735

after change

Date of notice : 05/01/2010

**Remarks**

The percentage of EPF's direct interests in Public Bank Berhad ("PBB") shares of 13.5% is computed based on the total number of PBB shares in issue excluding a total of 80,477,168 PBB shares bought-back by PBB and retained as treasury shares as at 12 January 2010.