

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

Reference No **PB--100128-6C914**

Company Name : **PUBLIC BANK BERHAD**

Stock Name : **PBBANK**

Date Announced : 28/01/2010

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. Mayban Investment Management Sdn Bhd

of registered - Sale of 150,000 shares on 29 December 2009; 110,000 shares on 30

holder - December 2009 and 40,000 shares on 31 December 2009

- Purchase of 200,000 shares on 5 January 2010

2. BNP Paribas Asset Management Malaysia Sdn Bhd

- Sale of 60,000 shares on 19 January 2010

3. Employees Provident Fund Board

- Purchase of 4,182,900 shares on 20 January 2010 and 3,166,100 shares on 21 January 2010

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	29/12/2009	150,000	
Disposed	30/12/2009	110,000	
Disposed	31/12/2009	40,000	
Acquired	05/01/2010	200,000	
Disposed	19/01/2010	60,000	
Acquired	20/01/2010	4,182,900	
Acquired	21/01/2010	3,166,100	

Circumstances : 1. Sale and purchase of shares managed by Portfolio Managers
by reason of which : 2. Purchase of shares
change has occurred

Nature of : Direct
interest

Direct (units) : 461,886,435

Direct (%) : 13.4

Indirect/deemed :
interest (units)

Indirect/deemed :
interest (units)

interest (%)

Total no of securities : 461,886,435
after change

Date of notice : 21/01/2010

Remarks

The percentage of EPF's direct interests in Public Bank Berhad ("PBB") shares of 13.4% is computed based on the total number of PBB shares in issue excluding a total of 80,487,168 PBB shares bought-back by PBB and retained as treasury shares as at 28 January 2010.