

**PUBLIC PACKAGES HOLDINGS BERHAD**  
**(Company No. 162413-K)**  
**(“PPHB” or “the Company”)**

Subject : Change of Company Secretary

Date of change : 30 July 2010

Type of change : Resignation

Designation : Secretary

License no. : MACS 00363

Name : Lim Saw Im

This announcement is dated 30 July 2010.