

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 : Appointment

Designation : Secretary

License no. : MAICSA 7026443

Name : P’ng Chiew Keem

Working experience and occupation during past 5 years : Ms. P’ng Chiew Keem is an associate member of the Institute of Chartered Secretaries & Administrators, UK. She has more than 15 years of experience in handling corporate secretarial and compliance matters to a large portfolio of clients of which 2 years was spent in one of the big 4 international accounting firm. She has also been involved in advisory matters including corporate exercises and is currently, a Partner of an established accounting firm in Penang, Malaysia.

This announcement is dated 30 July 2010.