

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

Subject : Public Packages Holdings Berhad ("PPHB" or "Company")
- Proposed Renewal Of Shareholders' Mandate For
Recurrent Related Party Transactions Of A Revenue Or
Trading Nature

Contents :

Public Packages Holdings Berhad (“the Company”) is pleased to announce that its Board of Directors proposes to seek a renewal of authorisation from shareholders of the Company at the forthcoming Annual General Meeting for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature which are necessary for its day-to-day operations, provided that such transactions are made at arm’s length and on normal commercial terms and are on terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders.

A Circular in relation to the above will be sent to the shareholders of the Company in due course.

The announcement is dated 3 April 2012.