

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

Subject : Public Packages Holdings Berhad ("PPHB" or "Company")  
- Proposed Amendments To The Company's Articles of Association

Contents :

The Board of Directors of Public Packages Holdings Berhad (“the Company”) is pleased to announce that the Company is proposing to amend its Articles of Association (“Proposed Articles Amendments”) for better clarification and to be in line with the recent amendments to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and wishes to seek the shareholders’ approval for the Proposed Articles Amendments at the forthcoming 26<sup>th</sup> Annual General Meeting of the Company.

The details of the Proposed Articles Amendments will be disclosed in the Circular to be circulated to shareholders in due course.

This announcement is dated 01 April 2013.