

Company Name	:	<b>PUBLIC PACKAGES HOLDINGS BHD</b>
Stock Name	:	<b>PPHB</b>
Date Announced	:	<b>25/03/2011</b>

Subject	:	<b>Change in Boardroom</b>
Date of change	:	<b>25/03/2011</b>
Type of change	:	<b>Appointment</b>
Designation	:	<b>Executive Director</b>
Directorate	:	<b>Executive</b>
Name	:	<b>Koay Teng Kheong</b>
Age	:	<b>30</b>
Nationality	:	<b>Malaysian</b>
Qualifications	:	<b>Please refer "Remarks" below</b>
Working experience and occupation	:	<b>Please refer "Remarks" below</b>
Directorship of public companies (if any)	:	<b>NIL</b>
Family relationship with any director and/or major shareholder of the listed issuer	:	<b>Koay Teng Kheong is the son of Koay Chiew Poh who is a director and major shareholder and Ooi Siew Hong who is a major shareholder of PPHB. He is the nephew of Koay Chue Beng and brother of Koay Teng Liang who are members of the Board.</b>
Any conflict of interests that he/she has with the listed issuer	:	<b>NIL</b>
Details of any interest in the securities of the listed issuer or its subsidiaries	:	<b>NIL</b>

<b>Remarks</b>		
<b>Koay Teng Kheong graduated from Monash University, Australia with a Masters in Management and Bachelor in Information System from University of Melbourne, Australia. He holds directorship in Public Packages Asia (S) Pte. Ltd., a 100% owned indirect subsidiary of PPHB prior to this appointment and has actively participated and contributed towards the groups' revenue and management.</b>		