

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

Date of change	:	25/03/2011
Type of change	:	Redesignation
Previous Position	:	Others
New Position	:	Others
Directorate	:	Independent & Non Executive
Name	:	Ong Eng Choon
Age	:	59
Nationality	:	Malaysian
Qualifications	:	Please refer "Remarks" below
Working experience and occupation	:	Please refer "Remarks" below
Directorship of public companies (if any)	:	1. Tek Seng Holdings Berhad 2. Elsoft Research Berhad 3. Chin Well Holdings Berhad 4. Nagamas International Berhad 5. Tambun Indah Land Berhad
Family relationship with any director and/or major shareholder of the listed issuer	:	N/A
Any conflict of interests that he/she has with the listed issuer	:	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	:	NIL

Remarks

1) The directorate of Ong Eng Choon as a Non-Independent & Non-Executive Director be re-designated to Independent Non-Executive Director of the Company with effect from 25 March 2011.

2) Ong Eng Choon graduated from Tunku Abdul Rahman College, Kuala Lumpur with a Diploma in Business Administration and has 32 years of working experience in the field of taxation. He spent 3 years with the Inland Revenue Department and 10 years with one of the top 4 accounting firms before he was appointed the Managing Director of Taxnet Consultants Sdn. Bhd. He is a Chartered Accountant (Malaysia), a Fellow Member of the Chartered Association of Certified Accountants, an Associate Member of the Institute of Chartered Secretaries and Administrators and an Associate Member of the Malaysian Institute of Taxation.