



Maybank



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Our file ref. : GSS/M201

Date : December 23, 2005
Exemption No.: 82-34861

The U.S. Securities and Exchange Commission
450 Fifth Street, N.W.
Room 3099
Office of International Corporate Finance
Mail Stop 3 - 7
Washington D.C. 20549

BY COURIER

SUPPL

Re : **Malayan Banking Berhad ("Maybank")**

On behalf of Maybank, a company incorporated in Malaysia, I am furnishing herewith the below listed document(s) pursuant to Rule 12g3-2(b) (iii) under the Securities Exchange Act of 1934 ("Exchange Act") :-

No.	Date of Announcement	Description of Document
1.	December 22, 2005	Change of Company Secretary – Resignation
2.	December 22, 2005	Change of Company Secretary – Appointment

Yours faithfully
for **MAYBANK**,

MOHD NAZLAN BIN MOHD GHAZALI
Company Secretary

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Change Of Company Secretary

Reference No **MB-051221-59457**

Company Name : **MALAYAN BANKING BERHAD**

Stock Name : **MAYBANK**

Date Announced : **22/12/2005**

Date of change : **22/12/2005**

Type of change : **Resignation**

Designation : **Secretary**

License no. : **LS007889**

Name : **Mahiram Husin**

Working experience : **Company Secretary of Maybank**

and occupation during : **Company Secretary/Head of Legal Department of Malaysian Industrial**

past 5 years : **Development Finance Berhad**

Remarks : **Resignation pending optional retirement on 1.2.2006**

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Change Of Company SecretaryReference No **MB-051221-59628**

Company Name : **MALAYAN BANKING BERHAD**
Stock Name : **MAYBANK**
Date Announced : **22/12/2005**

Date of change : **23/12/2005**Type of change : **Appointment**Designation : **Secretary**License no. : **LS0008977**Name : **Mohd Nazlan bin Mohd Ghazali**

Working experience and occupation during past 5 years : **Mohd Nazlan bin Mohd Ghazali was previously practising at Zaid Ibrahim & Co. for 5 years as a Partner and was heading the Firm's Equity Capital Markets Department. Prior to that, he was with the Securities Commission for about 7 years and had worked in various departments and his last position was the General Manager of the Enforcement Division.**

Remarks :

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