Changes in Director's Interest (S135)

TENAGA NASIONAL BHD

Information Compiled By KLSE

Particulars of Director

Name	DATUK SERI IR. AZMAN BIN MOHD
Address	112A, Jalan Sanggul 5, Bandar Puteri Klang Klang 41200 Selangor Malaysia.
Descriptions(Class & nominal value)	Ordinary Shares of RM1.00 each in Tenaga Nasional Berhad (TNB)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	09/09/2015	109,200	
Others	09/09/2015	48,400	

Circumstances by reason of which change has occurred	Acceptance of Shares granted under the Long Term Incentive Plan (LTIP) for the Eligible Employees of TNB and its Subsidiaries and Executive Directors of TNB: (1) Acceptance of 109,200 Shares granted under the Performance Share Grant of the LTIP; (2) Acceptance of 48,400 Shares granted under the Restricted Share Grant of the LTIP.
Nature of interest	Direct
Consideration (if any)	

Total no of securities after change

Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	09/09/2015

Remarks :
The vesting period for the Restricted Share of the 1st Grant Offer will be one-third (1/3) annually from the date of 1st Grant over three (3) years, with the first vesting commencing on 3 August 2016 or such other date to be determined by TNB Board-LTIP Committee.

The vesting period for the Performance Share of the 1st Grant Offer will be over three (3) years from the date of 1st Grant, with vesting on 3 August 2018 or such other date to be determined by TNB Board-LTIP Committee.

The vesting of Restricted and Performance Share granted under 2015 LTIP is subject to the achievements of various performance targets for TNB and also subject to the fulfilment of vesting conditions as at both vesting dates.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	09 Sep 2015
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-07092015-00011