

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U)
("PUNCAK" OR THE "COMPANY") COURT OF APPEAL CIVIL APPEAL
NO. W-01-179-05/2014 PUNCAK NIAGA (M) SDN BHD – APPELLANT
LEMBAGA URUS AIR SELANGOR AND SELANGOR STATE GOVERNMENT
– RESPONDENTS**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") COURT OF APPEAL CIVIL APPEAL NO. W-01-179-05/2014 PUNCAK NIAGA (M) SDN BHD – APPELLANT LEMBAGA URUS AIR SELANGOR AND SELANGOR STATE GOVERNMENT – RESPONDENTS

Reference is made to the Company's earlier announcements dated 20 March 2014, 27 March 2014, 10 April 2014, 5 May 2014, 6 May 2014, 8 May 2014, 12 May 2014, 19 May 2014, 28 May 2014, 29 May 2014, 30 May 2014, 11 June 2014 and 10 July 2014 in relation to the Kuala Lumpur High Court Application For Judicial Review No: R2-25-67-03/2014 Puncak Niaga (M) Sdn Bhd (Appellant) and Lembaga Urus Air Selangor And Selangor State Government (Respondents) and in relation to the above.

The Company would like to update the Exchange that the Court of Appeal has fixed the Mention of PNSB's appeal against the decision of the Kuala Lumpur High Court on 29 May 2014 dismissing PNSB's substantive application for Judicial Review, on 16 February 2015. In the interim, the Order for interim relief pending appeal obtained on 30 May 2014 has been continued.

This announcement is dated 1 December 2014.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	1 Dec 2014
Category	General Announcement
Reference No	PN-141201-9B8D7