

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") KUALA LUMPUR HIGH COURT SUIT NO: 22NCC-1478-09/2011 SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS") VS SELANGOR STATE GOVERNMENT & FEDERAL GOVERNMENT (THIRD PARTY) (THE "SUIT")**

PUNCAK NIAGA HOLDINGS BERHAD

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| Type        | Announcement  |
| Subject     | MATERIAL LITIGATION   |
| Description | PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY")<br>KUALA LUMPUR HIGH COURT SUIT NO: 22NCC-1478-09/2011<br>SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS") VS<br>SELANGOR STATE GOVERNMENT & FEDERAL GOVERNMENT<br>(THIRD PARTY) (THE "SUIT") |

Reference is made to the Company's earlier announcements dated 8 September 2011, 9 September 2011, 22 September 2011, 10 October 2011, 14 October 2011, 4 November 2011, 21 November 2011, 29 November 2011, 14 December 2011, 23 December 2011, 26 January 2012, 16 February 2012, 5 March 2012, 28 March 2012, 17 April 2012, 27 April 2012, 30 April 2012, 8 May 2012, 15 May 2012, 23 May 2012, 25 May 2012, 29 May 2012, 14 June 2012, 22 June 2012, 28 June 2012, 12 July 2012, 14 August 2012, 17 August 2012, 7 September 2012, 30 October 2012, 17 December 2012, 5 February 2013, 15 February 2013, 1 March 2013, 11 April 2013, 22 August 2013, 23 August 2013, 4 September 2013, 11 September 2013, 19 September 2013, 1 October 2013, 3 October 2013, 7 November 2013, 11 November 2013, 10 December 2013, 20 January 2014, 14 February 2014, 7 March 2014 and 4 April 2014 in relation to the Suit.

The Company would like to update the Exchange that at the case management held today, the Kuala Lumpur High Court had fixed the Selangor State Government's application to strike out SYABAS' Writ of Summons and Amended Statement of Claim for Mention on 5 May 2014.

As announced earlier, the Court of Appeal had on 2 April 2014 allowed SYABAS' appeal against the decision of the Kuala Lumpur High Court dated 13 February 2014 (which had dismissed SYABAS' application to amend the Writ of Summons and re-amend the Statement of Claim to add CIMB Investment Bank Berhad as Co-Plaintiff) and also ordered the trial to be heard de novo before another judge at court NCC5 of the Kuala Lumpur High Court. The Court of Appeal also allowed the Selangor State Government's application to stay the Kuala Lumpur High Court proceedings pending the disposal of its proposed application for leave to appeal to the Federal Court against the decision of the Court of Appeal.

This announcement is dated 8 April 2014.

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**Announcement Info**

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| Company Name   | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name     | PUNCAK                       |
| Date Announced | 8 Apr 2014                   |
| Category       | General Announcement         |
| Reference No   | PN-140408-7D56D              |