

**Additional Listing Announcement**

PUNCAK NIAGA HOLDINGS BERHAD

**1. Details of Corporate Proposal**

Whether the corporate proposal involves the issuance of new type and new class of securities?	No
Types of corporate proposal	Others
Details of corporate proposal	Conversion of warrants into ordinary shares of RM1.00 each
No. of shares issued under this corporate proposal	6,780
Issue price per share (\$\$)	MYR 1.000
Par Value (\$\$)	MYR 1.000
<b>Latest issued and paid up share capital after the above corporate proposal in the following</b>	
Units	415,959,477
Currency	MYR 415,959,477.000
Listing Date	11/12/2014

---

**Announcement Info**

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	10 Dec 2014
Category	Additional Listing Announcement (ALA)
Reference No	PN-141208-8B00B