

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U)  
 ("PUNCAK" OR THE "COMPANY") UPDATE ON ARBITRATION  
 PROCEEDINGS IN RELATION TO THE CHENNAI WATER SUPPLY  
 AUGMENTATION PROJECT 1 - PACKAGE III ('CHENNAI PROJECT'), INDIA  
 ("THE FIRST ARBITRATION PROCEEDINGS")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") UPDATE ON ARBITRATION PROCEEDINGS IN RELATION TO THE CHENNAI WATER SUPPLY AUGMENTATION PROJECT 1 - PACKAGE III ('CHENNAI PROJECT'), INDIA ("THE FIRST ARBITRATION PROCEEDINGS")

Reference is made to the Company's earlier announcements dated 31 January 2013, 13 February 2013, 18 March 2013, 10 April 2013, 22 April 2013, 1 August 2013, 2 September 2013, 30 September 2013, 11 November 2013, 6 January 2014, 29 January 2014, 10 February 2014, 25 April 2014, 2 June 2014 and 4 July 2014 in respect of the above matter.

The Company would like to update the Exchange that the hearing of the First Arbitration Proceedings fixed on 16 August 2014 and 17 August 2014 proceeded as scheduled.

The Arbitration Panel has tentatively fixed the next continued hearing dates on 24 October 2014 and 25 October 2014.

This announcement is dated 18 August 2014.

**Announcement Info**

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	18 Aug 2014
Category	General Announcement
Reference No	PN-140818-3E0D9