

Changes in Director's Interest (S135)

PUNCAK NIAGA HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI ROZALI BIN ISMAIL
Address NO. 20 PERSIARAN BURHANUDDIN HELMI
TAMAN TUN DR ISMAIL
60000 KUALA LUMPUR
Descriptions(Class & Ordinary shares of RM1.00 each
nominal value)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Transferred	19/12/2014	2,000,000	
Transferred	19/12/2014	3,000,000	

Circumstances by reason of which change has occurred

1. Transfer of 2,000,000 shares from beneficial owner [Corporate Line (M) Sdn Bhd (172689-H)] to nominee company, HLIB Nominees (Tempatan) Sdn Bhd (270268-W).
2. Transfer of 3,000,000 shares from beneficial owner [Corporate Line (M) Sdn Bhd (172689-H)] to nominee company, RHB Nominees (Tempatan) Sdn Bhd (259064-V).

Nature of interest Deemed interest by virtue of 100% shareholding interest in Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.

Consideration (if any) Nil

Total no of securities after change

Direct (units) 1,729,000
Direct (%) 0.42
Indirect/deemed interest (units) 167,391,114
Indirect/deemed interest (%) 40.44
Date of notice 19/12/2014

Remarks :

Total no. of securities held after the above transaction:-

Ordinary shares of RM1.00 each :-

1. Tan Sri Rozali Bin Ismail 1,729,000
2. Azlan Shah Bin Tan Sri Rozali 354,000 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 74,498,487 (b)

4. Corporate Line (M) Sdn Bhd (172689-H) 39,118,627 (b)

5. Various Nominee Names :-

(i) UOBM Nominees (Tempatan) Sdn Bhd (15356-H)

[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 7,500,000 (b)

(ii) AmSec Nominees (Tempatan) Sdn Bhd (102918-T)

[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 21,920,000 (b)

(iii) HLIB Nominees (Tempatan) Sdn Bhd (270268-W)

[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 9,000,000 (b)

(iv) RHB Nominees (Tempatan) Sdn Bhd (259064-H)

[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 15,000,000 (b)

169,120,114

(a) Deemed interested by virtue of shares held in son's name.

(b) Deemed interest by virtue of 100% shareholding interests in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.

Warrants :-

1. Tan Sri Rozali Bin Ismail 172,900

2. Azlan Shah Bin Tan Sri Rozali 35,400 (a)

3. Central Plus (M) Sdn Bhd (183535-W) 10,391,848(b)

4. Corporate Line (M) Sdn Bhd (172689-H) 6,311,862(b)

16,912,010

(a) Deemed interested by virtue of warrants held in son's name.

(b) Deemed interest by virtue of 100% shareholding interests in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	19 Dec 2014
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	PN-141217-D7FEF