

**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 and 10 February 2014 in respect of the above matter.

The Company would like to update the Exchange that the Arbitration Panel has fixed the continued hearing dates for the First Arbitration Proceedings on 29 May 2014 and 30 May 2014.

This announcement is dated 25 April 2014.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	25 Apr 2014
Category	General Announcement
Reference No	PN-140425-B9882