

# Change of Company Secretary

## PUNCAK NIAGA HOLDINGS BERHAD

Date Of Change	03 Aug 2015
Type Of Change	Appointment
Designation	Joint Secretary
License No	MAICSA 7053733
Name	LEE SIEW YOKE
Working experience and occupation during past 5 years	June 2011 - Present Senior Manager, Secretarial Department, Puncak Niaga Holdings Berhad  December 2007 - June 2011 Manager, Group Legal, Secretarial & Compliance, PROTON Holdings Berhad

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### Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	03 Aug 2015
Category	Change of Company Secretary
Reference Number	C06-06072015-00002