

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 Kuala Lumpur 60000 Wilayah Persekutuan Malaysia.
Descriptions(Class & nominal value)	Ordinary shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	02/12/2015	1,618,023	
Others	02/12/2015	6,311,862	

Circumstances by reason of which change has occurred	Conversion of warrants into ordinary shares
Nature of interest	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.
Consideration (if any)	RM7,929,885.00

Total no of securities after change

Direct (units)	1,901,900
Direct (%)	0.425
Indirect/deemed interest (units)	175,530,224
Indirect/deemed interest (%)	39.253
Date of notice	04/12/2015

Remarks :

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

Ordinary shares of RM1.00 each:-

- Tan Sri Rozali Bin Ismail 1,901,900
- Azlan Shah Bin Tan Sri Rozali 389,400 (a)
- Central Plus (M) Sdn Bhd (183535-W) 76,290,335 (b)
- Corporate Line (M) Sdn Bhd (172689-H) 45,430,489 (b)

5. Various Nominee Names :-

- UOBM Nominees (Tempatan) Sdn Bhd (15356-H)
[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 7,500,000 (b)
- AmSec Nominees (Tempatan) Sdn Bhd (102918-T)
[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 21,920,000 (b)
- HLIB Nominees (Tempatan) Sdn Bhd (270268-W)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 9,000,000 (b)
- RHB Nominees (Tempatan) Sdn Bhd (259064-V)

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

177,432,124
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(a) Deemed interest by virtue of shares held in son's name.

(b) Deemed interest by virtue of 100% shareholding interests each 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. Central Plus (M) Sdn Bhd (183535-W) NIL (a)

2. Corporate Line (M) Sdn Bhd (172689-H) NIL (a)

NIL
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(a) Deemed interest by virtue of 100% shareholding interests each 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	04 Dec 2015
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-19112015-00002