

## Changes in Director's Interest (S135)

### Amended Announcements

Please refer to the earlier announcement reference number: CS4-19112015-00001

### PUNCAK NIAGA HOLDINGS BERHAD

Information Compiled By KLSE

#### Particulars of Director

<b>Name</b>	TAN SRI ROZALI BIN ISMAIL
<b>Address</b>	No. 20 Persiaran Burhanuddin Helmi Taman Tun Dr Ismail Kuala Lumpur 60000 Wilayah Persekutuan Malaysia.
<b>Descriptions(Class &amp; nominal value)</b>	Warrants

#### 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	

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

#### Total no of securities after change

<b>Direct (units)</b>	0
<b>Direct (%)</b>	0.000
<b>Indirect/deemed interest (units)</b>	0
<b>Indirect/deemed interest (%)</b>	0.000
<b>Date of notice</b>	04/12/2015

#### Remarks :

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

Ordinary shares of RM1.00 each:-

1. Tan Sri Rozali Bin Ismail 1,901,900
2. Azlan Shah Bin Tan Sri Rozali 389,400 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 76,290,335 (b)
4. Corporate Line (M) Sdn Bhd (172689-H) 45,430,489 (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-V)  
 [Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 15,000,000 (b)

-----  
 177,432,124  
 =====

(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  
 =====

(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

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK-WB
<b>Date Announced</b>	07 Dec 2015
<b>Category</b>	Changes in Director's Interest Pursuant to Section 135
<b>Reference Number</b>	CS4-07122015-00001