

Changes in Director's Interest (S135)

PUNCAK NIAGA HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI DATO' SERI DR TING CHEW PEH
Address No. 1 Jalan SS2/13
47300 Petaling Jaya
Selangor Darul Ehsan
Descriptions(Class & Warrants
nominal value)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	02/01/2015	4,200	
Description of other type of transaction	Conversion of warrants into ordinary shares		
Circumstances by reason of which change has occurred	Conversion of warrants into ordinary shares		
Nature of interest	Indirect		
Consideration (if any)	RM4,200.00		
Total no of securities after change			
Direct (units)	0		
Direct (%)	0		
Indirect/deemed interest (units)	0		
Indirect/deemed interest (%)	0		
Date of notice	06/01/2015		

Remarks :

Total no. of securities held after Conversion of Warrants:-

Ordinary shares of RM1.00 each
Tay Boon Ling 46,200

Warrants
Tay Boon Ling Nil

Deemed interested by virtue of warrants held by his spouse, Tay Boon Ling pursuant to Section 134(12)(c) of the Companies Act, 1965.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK-WB
Date Announced	6 Jan 2015
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	PN-150105-C78FC