

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") KUALA LUMPUR HIGH COURT SUIT NO: 22NCC-1478-09/2011 SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS") VS SELANGOR STATE GOVERNMENT & FEDERAL GOVERNMENT (THIRD PARTY) (THE "SUIT")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") KUALA LUMPUR HIGH COURT SUIT NO: 22NCC-1478-09/2011 SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS") VS SELANGOR STATE GOVERNMENT & FEDERAL GOVERNMENT (THIRD PARTY) (THE "SUIT")

Reference is made to the Company's earlier announcements dated 8 September 2011, 9 September 2011, 22 September 2011, 10 October 2011, 14 October 2011, 4 November 2011, 21 November 2011, 29 November 2011, 14 December 2011, 23 December 2011, 26 January 2012, 16 February 2012, 5 March 2012, 28 March 2012, 17 April 2012, 27 April 2012, 30 April 2012, 8 May 2012, 15 May 2012, 23 May 2012, 25 May 2012, 29 May 2012, 14 June 2012, 22 June 2012, 28 June 2012, 12 July 2012, 14 August 2012, 17 August 2012, 7 September 2012, 30 October 2012, 17 December 2012, 5 February 2013, 15 February 2013, 1 March 2013, 11 April 2013, 22 August 2013, 23 August 2013, 4 September 2013, 11 September 2013, 19 September 2013, 1 October 2013, 3 October 2013, 7 November 2013, 11 November 2013, 10 December 2013, 20 January 2014, 14 February 2014, 7 March 2014, 4 April 2014, 8 April 2014, 5 May 2014, 5 August 2014, 29 September 2014, 2 October 2014, 7 October 2014, 13 October 2014 and 1 December 2014 in relation to the Suit.

The Company would like to update the Exchange that the Federal Court during the Case Management held today has fixed the matter for Hearing on 14 April 2015 for the Selangor State Government's application for Leave to Appeal to the Federal Court, against the Decision of the Court of Appeal delivered on 2 April 2014 (allowing SYABAS' appeal to join CIMB Investment Bank Berhad as a co-plaintiff in its capacity as a security agent and to re-amend the Statement of Claim).

This announcement is dated 6 January 2015.

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**Announcement Info**

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	6 Jan 2015
Category	General Announcement
Reference No	PN-150106-C74FA