

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
60000 KUALA LUMPUR
Descriptions(Class & nominal value) Ordinary shares of RM1.00 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction Others	Date of change 02/01/2015	No of securities 35,400	Price Transacted (RM)
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	Deemed interest by virtue of shares held in son's name.		
Consideration (if any)	RM35,400.00		

Total no of securities after change

Direct (units)	1,729,000
Direct (%)	0.42
Indirect/deemed interest (units)	167,426,514
Indirect/deemed interest (%)	40.44
Date of notice	06/01/2015

Remarks :

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

Ordinary shares of RM1.00 each :-

1. Tan Sri Rozali Bin Ismail 1,729,000
2. Azlan Shah Bin Tan Sri Rozali 389,400 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 74,498,487 (b)
4. Corporate Line (M) Sdn Bhd (172689-H) 39,118,627 (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-H)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 15,000,000 (b)

169,155,514

(a) Deemed interested by virtue of shares held in son's name.

(b) 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.

Warrants :-

1. Tan Sri Rozali Bin Ismail 172,900
2. Azlan Shah Bin Tan Sri Rozali Nil (a)
3. Central Plus (M) Sdn Bhd (183535-W) 10,391,848(b)
4. Corporate Line (M) Sdn Bhd (172689-H) 6,311,862(b)

16,876,610

(a) Deemed interested by virtue of warrants held in son's name.

(b) 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.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	6 Jan 2015
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	PN-141231-13CE5