

# Change in Boardroom

## PUNCAK NIAGA HOLDINGS BERHAD

Date of change	06 Nov 2015
Name	DATO' IR LEE MIANG KOI
Age	61
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Director
New Position	Executive Director
Directorate	Executive
Qualifications	Masters Degree in Environmental Engineering, Asian Institute of Technology in Bangkok  Degree in Civil Engineering, Universiti Teknologi Malaysia
Working experience and occupation	YBhg Dato Ir Lee has 37 years of experience in the water supply sector and has held various positions during his tenure with the Public Works Department as well as the state Waterworks Department in Malaysia, specialising in various aspects of water supply services. He was previously a Director of the Negeri Sembilan Waterworks Department. He left the Public Works Department in 1991 to join Ranhill Bersekutu Sdn Bhd, holding various positions from Senior Engineer to Vice President in the Water Supply Division. He held various senior positions in Puncak Niaga (M) Sdn Bhd from 1995 to September 2005. He was the Chief Operating Officer of Syarikat Bekalan Air Selangor Sdn Bhd ("SYABAS") from January 2005 to June 2015 and resigned as Director of SYABAS on 15 October 2015.
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest : 10,000 ordinary shares of RM1.00 each and 1,000 warrants

### Remarks :

YBhg Dato Ir Lee Miang Koi will be redesignated as Executive Director, Operations Division of the Company with immediate effect.

### Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	06 Nov 2015
Category	Change in Boardroom
Reference Number	C03-06112015-00009