

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	06 Nov 2015
Name	DATO' SYED DANIAL BIN SYED ARIFFIN
Age	57
Nationality	Malaysia
Designation	Director
Directorate	Executive
Type of change	Resignation
Reason	Dato' Syed Danial is a Director the Company's wholly-owned construction company, Puncak Niaga Construction Sdn Bhd and Project Director for Package D44 - Construction of Sewer Pipe Networks At Bunus, Kuala Lumpur (Design And Build) Project of the Company.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Bachelor of Science (Hons) Degree in Civil Engineering, University of Aston, Birmingham, United Kingdom
Working experience and occupation	
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	None

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	06 Nov 2015
Category	Change in Boardroom
Reference Number	C03-06112015-00007