

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	06 Nov 2015
Name	TAN SRI ROZALI BIN ISMAIL
Age	58
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman
New Position	Executive Chairman
Directorate	Executive
Qualifications	Bachelor of Laws Degree, University of Malaya
Working experience and occupation	<p>YBhg Tan Sri Rozali began his career as Legal Advisor with the Urban Development Authority (UDA) in 1981 before joining Bank Islam (M) Berhad in 1983. In 1987, he started his own legal practice as an Advocate and Solicitor for seven years, specialising in corporate, property and banking works.</p> <p>In 1989, YBhg Tan Sri Rozali Ismail set up a family-owned company and embarked into the property development sector, with involvement in several development projects in the Klang Valley, Kuantan and Johor. He was the Executive Chairman and major shareholder of Puncak Niaga (M) Sdn Bhd for the period from 27 January 1994 to 15 October 2015 and Executive Chairman of Syarikat Bekalan Air Selangor Sdn Bhd for the period from 8 July 1996 to 15 October 2015.</p> <p>YBhg Tan Sri Rozali Ismail is the Executive Chairman and major shareholder of Puncak Niaga Holdings Berhad (PNHB) and its Group of Companies since 7 January 1997.</p>
Family relationship with any director and/or major shareholder of the listed issuer	Tan Sri Rozali Ismail is a major shareholder of PNHB.
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 : 1,729,000 ordinary shares of RM1.00 each and 172,900 warrants Indirect interest: 167,426,514 ordinary shares of RM1.00 each and 16,703,710 warrants

Remarks :

Previous position held was as Executive Chairman/Managing Director for the period from 15 April 2015 to 5 November 2015. With the appointment of YBhg Datuk Haji Syed Hisham Bin Syed Wazir as Managing Director of Puncak with effect from 6 November 2015, YBhg Tan Sri Rozali Bin Ismail has ceased to hold dual positions in Puncak.

**Announcement Info**

Company Name PUNCAK NIAGA HOLDINGS BERHAD

Stock Name PUNCAK

Date Announced 06 Nov 2015

Category Change in Boardroom

Reference Number C03-02112015-00004