

**TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : NON RELATED PARTY TRANSACTIONS
PUNCAK NIAGA HOLDINGS BERHAD ("PNHB" OR "COMPANY") (I) PROPOSED PNSB DISPOSAL (II) PROPOSED SYABAS DISPOSAL (COLLECTIVELY REFERRED TO AS "PROPOSED DISPOSALS")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
Description	PUNCAK NIAGA HOLDINGS BERHAD ("PNHB" OR "COMPANY") (I) PROPOSED PNSB DISPOSAL (II) PROPOSED SYABAS DISPOSAL (COLLECTIVELY REFERRED TO AS "PROPOSED DISPOSALS")

We refer to the announcements dated 11 November 2014, 16 December 2014, 7 January 2015, 13 January 2015, 14 January 2015, 10 February 2015, 10 March 2015, 13 March 2015, 16 March 2015, 9 April 2015, 11 May 2015, 21 May 2015, 11 June 2015, 15 June 2015, 14 July 2015 and 14 September 2015 in relation to the Proposed Disposals.

On behalf of the Board of Directors of PNHB, Hong Leong Investment Bank Berhad wishes to announce that PNHB has received a confirmation from Pengurusan Air Selangor Sdn Bhd ("Air Selangor") today that:

1. the unconditional date for the conditional sale and purchase agreement dated 11 November 2014 signed between PNHB and Air Selangor ("SPA"), being the date on which the last of the Special Covenants and the Conditions Precedent (as defined in the SPA) have been fulfilled and satisfied, is on 8 October 2015; and
2. the Completion Date (as defined in the SPA) is on 15 October 2015.

This announcement is dated 8 October 2015.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	08 Oct 2015
Category	General Announcement for PLC
Reference Number	GA1-08102015-00027