

**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**

<b>Type</b>	Announcement
<b>Subject</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
<b>Description</b>	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 and 9 April 2015 in relation to the Proposed Disposals.

On behalf of the Board of Directors ("Board") of PNHB, Hong Leong Investment Bank Berhad wishes to announce that the Company is seeking its Board's decision to consider a fifth extension of time for the fulfilment of the conditions precedent stated in the conditional sale and purchase agreement dated 11 November 2014 ("SPA") signed between the Company and Pengurusan Air Selangor Sdn Bhd (formerly known as Temasek Tiasa Sdn Bhd).

An announcement on the decision of the Board of PNHB shall be made in due course.

This announcement is dated 11 May 2015.

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**Announcement Info**

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	11 May 2015
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-11052015-00055