

Additional Listing Announcement

PUNCAK NIAGA HOLDINGS BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Exercise of Warrants
Details of corporate proposal	Conversion of warrants into ordinary shares of RM1.00 each
No. of shares issued under this corporate proposal	75,310
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 1.0000
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	449,283,784
Currency	Malaysian Ringgit (MYR) 449,283,784.000
Listing Date	15 Dec 2015

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	14 Dec 2015
Category	Additional Listing Announcement
Reference Number	ALA-09122015-00001