

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	15/04/2015
Name	Dato' Syed Danial Bin Syed Ariffin
Age	57
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Chief Operating Officer
New Position	Executive Director
Directorate	Executive
Qualifications	Bachelor of Science (Hons) Degree in Civil Engineering, University of Aston, Birmingham, United Kingdom
Working experience and occupation	YBhg Dato' Syed Danial previously worked with the Pahang Public Works Department for 10 years, holding positions from Project Engineer (1981-1983) to District Engineer for JKR Cameron Highlands (1983-1991) and the Selangor Water Works Department between 1991 to 1995, where he was the Senior Project Engineer overseeing the construction of the Sg Selangor Phase 1 Water Supply Project.

He joined Puncak Niaga (M) Sdn Bhd ("PNSB") as a Manager of Operation in December 1995 and was promoted to Senior Manager, Assistant General Manager and General Manager of Operation. Prior to his appointments to the Boards of PNSB and PNHB on 1 March 2004, he was the Acting Executive Director of the Operation Division from July 2003 to February 2004 and subsequently re-designated as Executive Director, Operation I Division on 1 April 2005. On 16 November 2007, YBhg Dato' Syed Danial was appointed as the Chief Operating Officer of PNHB and PNSB. On 15 February 2012, YBhg Dato' Syed Danial was appointed the Managing Director of PNSB and ceased to be the Chief Operating Officer of PNSB.

To facilitate the transitionary period leading to the completion of the Proposed Disposals of PNSB and Syarikat Bekalan Air Selangor Sdn Bhd ("SYABAS") to Pengurusan Air Selangor Sdn Bhd (formerly known as Temasek Tiasa Sdn Bhd) and in line with the leadership reorganisation and revamp of PNHB Group with effect from 15 April 2015, YBhg Dato' Syed Danial has been re-designated as Executive Director, Operations Division of PNHB and he has also ceased to be the Managing Director of PNSB. He has been appointed as the Acting Managing Director of Puncak Niaga Construction Sdn Bhd ("PNC") and he is also the Project Director for Package D44 – Construction of Sewer Pipe Networks At Bunus, Kuala Lumpur (Design And Build) Project of PNC.

Directorship of public companies (if any)	None
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	None

the securities of the listed
issuer or its subsidiaries

Remarks :

The position of Chief Operating Officer of PNHB has been abolished with effect from 15 April 2015.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	15 Apr 2015
Category	Change in Boardroom
Reference No	PN-150414-36124