

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	15/04/2015
Name	Tan Sri Rozali Bin Ismail
Age	58
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Chairman
New Position	Chairman & Managing Director
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. Together with a few pioneer bank staff, he conceptualised the first institution of Islamic banking in Malaysia. 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. Under the banner of Puncak Alam Housing Sdn Bhd, he developed a new township known as Bandar Baru Puncak Alam. He became the Executive Chairman and major shareholder of Puncak Niaga (M) Sdn Bhd (“PNSB”) on 27 January 1994 which was granted the concession by the Selangor State Government to manage the water treatment plants for the whole of the State of Selangor and the Federal Territory of Kuala Lumpur. PNHB was subsequently incorporated on 7 January 1997 as the holding company of PNSB and was listed on the Main Board of Bursa Malaysia Securities Berhad (effective 3 August 2009 known as Main Market of Bursa Malaysia Securities Berhad) on 8 July 1997.</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> <p>To facilitate the transitional 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 Tan Sri Rozali who is the Executive Chairman of PNHB Group will concurrently hold the position of Managing Director of PNHB and PNSB.</p>
Directorship of public companies (if any)	Gabungan Wawasan Generasi Felda Berhad.
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	None

listed issuer

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

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	15 Apr 2015
Category	Change in Boardroom
Reference No	PN-150414-35876