

## Change in Principal Officer

### PUNCAK NIAGA HOLDINGS BERHAD

Date of change	15/04/2015
Name	Wong Ley Chan
Age	55
Nationality	Malaysian
Type of change	Appointment
Designation	Chief Financial Officer
Qualifications	Bachelor of Accountancy Degree from the National University of Singapore.
Working experience and occupation	<p>Madam Wong started her career in 1984 as an auditor in an established accounting firm. She then served in several companies at senior management level, including a 6-year stint in UEM Land Group of Companies, 5 years in TRIpIc Bhd and 3 years in Syarikat Bekalan Air Selangor Sdn Bhd. Prior to joining Puncak Niaga Holdings Berhad ("PNHB") Group in November 2010, she was the Vice President, Finance of Scomi Engineering Bhd.</p> <p>Madam Wong was appointed as Executive Director, Finance Division of Puncak Niaga (M) Sdn Bhd ("PNSB") on 25 November 2010 to oversee PNHB Group's finance functions. In line with the leadership reorganisation and revamp of PNHB Group with effect from 15 April 2015, she has been re-designated from Executive Director, Finance Division to Chief Financial Officer of PNHB.</p>
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 or its subsidiaries	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

### Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	15 Apr 2015
Category	Change in Principal Officer
Reference No	PN-150409-49306