

Changes in Director's Interest (S135)

PUNCAK NIAGA HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI ROZALI BIN ISMAIL

Address No. 20 Persiaran Burhanuddin Helmi
Taman Tun Dr Ismail
Kuala Lumpur
60000 Wilayah Persekutuan
Malaysia.

Descriptions(Class & nominal value) Warrants

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Disposed	16/11/2015	8,600,000	1.740

Circumstances by reason of which change has occurred Disposal of warrants

Nature of interest Deemed interest in warrants by virtue of 100% shareholding interests in Central Plus (M) Sdn Bhd (183535-W) of which 55% is held in own name and 45% is held in spouse's and children's names.

Consideration (if any)

Total no of securities after change

Direct (units) 172,900

Direct (%) 0.486

Indirect/deemed interest (units) 8,103,710

Indirect/deemed interest (%) 22.778

Date of notice 17/11/2015

Remarks :

Total no. of securities held after the above transaction:-

Ordinary shares of RM1.00 each:-

1. Tan Sri Rozali Bin Ismail 1,729,000
2. Azlan Shah Bin Tan Sri Rozali 389,400 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 74,498,487 (b)
4. Corporate Line (M) Sdn Bhd (172689-H) 39,118,627 (b)

5. Various Nominee Names :-

- (i) UOBM Nominees (Tempatan) Sdn Bhd (15356-H)
[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 7,500,000 (b)
- (ii) AmSec Nominees (Tempatan) Sdn Bhd (102918-T)
[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 21,920,000 (b)
- (iii) HLIB Nominees (Tempatan) Sdn Bhd (270268-W)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 9,000,000 (b)
- (iv) RHB Nominees (Tempatan) Sdn Bhd (259064-V)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 15,000,000 (b)

169,155,514

(a) Deemed interest by virtue of shares held in son's name.

(b) Deemed interest by virtue of 100% shareholding interests each in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.

Warrants :-

1. Tan Sri Rozali Bin Ismail 172,900
2. Central Plus (M) Sdn Bhd (183535-W) 1,791,848 (a)
3. Corporate Line (M) Sdn Bhd (172689-H) 6,311,862 (a)

8,276,610
=====

(a) Deemed interest by virtue of 100% shareholding interests each in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.

 **Announcement Info**

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK-WB
Date Announced	17 Nov 2015
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-16112015-00014