

## **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	2,193,748
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 1.0000
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000
<b>Latest issued and paid up share capital after the above corporate proposal in the following</b>	
Units	420,419,933
Currency	Malaysian Ringgit (MYR) 420,419,933.000
Listing Date	20 Nov 2015

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#### **Announcement Info**

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	19 Nov 2015
Category	Additional Listing Announcement
Reference Number	ALA-13112015-00010