

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)
Others	18/11/2015	172,900	
Others	18/11/2015	173,825	

Circumstances by reason of which change has occurred Conversion of warrants into ordinary shares

Nature of interest 1. Direct Interest
2. Deemed interest 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) RM346,725.00

Total no of securities after change

Direct (units) 0
Direct (%) 0.000
Indirect/deemed interest (units) 7,929,885
Indirect/deemed interest (%) 23.750
Date of notice 20/11/2015

Remarks :

Pursuant to Paragraphs 14.06(b) and 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, YBhg Tan Sri Rozali Bin Ismail, a Director of the Company has given notice of his conversion of warrants into ordinary shares.

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

Ordinary shares of RM1.00 each:-

1. Tan Sri Rozali Bin Ismail 1,901,900
2. Azlan Shah Bin Tan Sri Rozali 389,400 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 74,672,312 (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)

169,502,239
=====

(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. Central Plus (M) Sdn Bhd (183535-W) 1,618,023 (a)
2. Corporate Line (M) Sdn Bhd (172689-H) 6,311,862 (a)

7,929,885
=====

(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	20 Nov 2015
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-18112015-00035