

# OTHERS AGREEMENT IN RESPECT OF THE LICENCE FOR THE ABSTRACTION OF WATER ISSUED BY LEMBAGA URUS AIR SELANGOR - BERNAM RIVER HEADWORKS (BARU) BETWEEN PENGURUSAN AIR SELANGOR SDN BHD (FORMERLY KNOWN AS TEMASEK TIASA SDN BHD) AND PUNCAK NIAGA (M) SDN BHD

## PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	AGREEMENT IN RESPECT OF THE LICENCE FOR THE ABSTRACTION OF WATER ISSUED BY LEMBAGA URUS AIR SELANGOR - BERNAM RIVER HEADWORKS (BARU) BETWEEN PENGURUSAN AIR SELANGOR SDN BHD (FORMERLY KNOWN AS TEMASEK TIASA SDN BHD) AND PUNCAK NIAGA (M) SDN BHD

The Company wishes to announce that its wholly-owned subsidiary, Puncak Niaga (M) Sdn Bhd ("PNSB") had on 23 June 2015 entered into an Agreement In Respect Of The Licence For The Abstraction Of Water Issued By Lembaga Urus Air Selangor - Bernam River Headworks (Baru) ("Agreement") with Pengurusan Air Selangor Sdn Bhd (formerly known as Temasek Tiasa Sdn Bhd)(1082296-U) ("Air Selangor") for the grant of rights from Air Selangor to PNSB under Air Selangor's licence for abstraction of water issued by Lembaga Urus Air Selangor, to abstract water from the water source at the Bernam River Headworks Water Treatment Plant (New), for an initial period commencing from 1 August 2015 until 31 October 2015 and subject to renewal for further periods of three (3) months each thereafter upon the written request of PNSB and at the discretion of Air Selangor, in accordance with the terms and conditions as stipulated in the Agreement.

PNSB had previously entered into a similar Agreement with Kumpulan Darul Ehsan Berhad (148040-T) ("KDEB") dated 31 July 2014 as KDEB was previously granted the licence for abstraction of water issued by Lembaga Urus Air Selangor, to abstract water from the water source at the Bernam River Headworks Water Treatment Plant (New) for the period from 1 August 2014 to 31 July 2015.

The Agreement is not expected to have a material effect on the earnings, net assets and gearing of the Company and its Group of Companies for the financial year ending 31 December 2015.

The Agreement does not have any effect on the issued and paid up share capital of the Company or the shareholdings of the substantial shareholders of the Company.

None of the Directors, major shareholders and/or persons connected with a Director or major shareholder of the Company has any interest, direct or indirect, in the Agreement.

This announcement is dated 23 June 2015.

### Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	23 Jun 2015
Category	General Announcement for PLC
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