

Change of Company Secretary

PUNCAK NIAGA HOLDINGS BERHAD

Date Of Change	25 Aug 2015
Type Of Change	Resignation
Designation	Joint Secretary
License No	MAICSA 7007653
Name	LIM YEW HEANG
Working experience and occupation during past 5 years	Joint Company Secretary Working Experience :- General Manager, Secretarial /Company Secretary of Puncak Niaga Holdings Berhad and Group

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	25 Aug 2015
Category	Change of Company Secretary
Reference Number	C06-06072015-00001