

**Additional Listing Announcement**

PUNCAK NIAGA HOLDINGS BERHAD

**1. Details of Corporate Proposal**

Whether the corporate proposal involves the issuance of new type and new class of securities?	No
Types of corporate proposal	Others
Details of corporate proposal	Conversion of warrants into ordinary shares of RM1.00 each
No. of shares issued under this corporate proposal	500
Issue price per share (\$\$)	MYR 1.000
Par Value (\$\$)	MYR 1.000
Latest issued and paid up share capital after the above corporate proposal in the following	
Units	417,482,540
Currency	MYR 417,482,540.000
Listing Date	28/01/2015

**Announcement Info**

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	27 Jan 2015
Category	Additional Listing Announcement (ALA)
Reference No	PN-150122-DF558