

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") UPDATE ON DEFAMATION SUIT BY SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS") : KUALA LUMPUR HIGH COURT SUIT NO. S-23NCvC-4-2011 SYABAS VS TONY PUA KIAM WEE (THE "SUIT") - APPEAL TO THE FEDERAL COURT BY SYABAS**

**PUNCAK NIAGA HOLDINGS BERHAD**

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") UPDATE ON DEFAMATION SUIT BY SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS") : KUALA LUMPUR HIGH COURT SUIT NO. S-23NCvC-4-2011 SYABAS VS TONY PUA KIAM WEE (THE "SUIT") - APPEAL TO THE FEDERAL COURT BY SYABAS


Reference is made to the Company's earlier announcements dated 11 February 2011, 14 February 2011, 28 March 2011, 28 April 2011, 11 May 2011, 20 May 2011, 20 June 2011, 30 June 2011, 26 August 2011, 29 November 2011, 13 December 2011, 21 December 2011, 24 February 2012, 26 March 2012, 8 May 2012, 29 May 2012, 6 June 2012, 5 July 2012, 25 July 2012, 9 August 2012, 12 December 2012, 5 February 2013, 19 February 2013, 27 March 2013, 4 April 2013, 22 April 2013, 22 May 2013, 25 July 2013, 23 October 2013, 21 November 2013, 18 March 2014, 26 March 2014, 23 July 2014, 7 January 2015 and 3 April 2015 in relation to the Suit.

The Company would like to update the Exchange that the Federal Court had via letter dated 25 August 2015 fixed the matter for Decision on 21 September 2015 of the appeal filed by SYABAS, against the Decision of the Court of Appeal delivered on 27 March 2013.

The Court of Appeal had on 27 March 2013 overturned the Decision of the Kuala Lumpur High Court delivered on 6 June 2012 which had held Tony Pua Kiam Wee guilty of defaming SYABAS and had imposed the requirement to pay SYABAS the sum of RM200,000.00.

This announcement is dated 28 August 2015.

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 <b>Announcement Info</b>	
Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	28 Aug 2015
Category	General Announcement for PLC
Reference Number	GA1-28082015-00117