

**MATERIAL LITIGATION KUALA LUMPUR HIGH COURT WRIT  
SUMMONS NO: 22NCC-543-2011 KONSORTIUM ABASS SDN BHD  
("KONSORTIUM ABASS") VS SYARIKAT BEKALAN AIR SELANGOR  
SDN BHD ("SYABAS") ("THE SUIT")**

PUNCAK NIAGA HOLDINGS BERHAD

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| Type        | Announcement   |
| Subject     | MATERIAL LITIGATION  |
| Description | KUALA LUMPUR HIGH COURT WRIT SUMMONS NO: 22NCC-543-2011 KONSORTIUM ABASS SDN BHD ("KONSORTIUM ABASS") VS SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS") ("THE SUIT") |

Reference is made to the Company's earlier announcements dated 29 March 2011, 31 March 2011, 5 April 2011, 12 April 2011, 9 May 2011, 30 May 2011, 7 July 2011, 29 July 2011, 26 August 2011, 26 September 2011, 5 October 2011, 21 October 2011, 31 October 2011, 3 November 2011, 11 November 2011, 17 November 2011, 21 November 2011, 23 November 2011, 30 November 2011, 8 December 2011, 14 December 2011, 5 January 2012, 13 January 2012, 20 January 2012, 3 February 2012, 13 February 2012, 14 February 2012, 5 March 2012, 6 March 2012, 15 March 2012, 16 March 2012, 19 March 2012, 20 April 2012, 28 June 2012, 3 July 2012, 31 July 2012, 8 August 2012, 10 August 2012, 3 September 2012, 5 September 2012, 2 October 2012, 8 November 2012, 30 November 2012, 4 January 2013, 13 March 2013, 20 March 2013, 29 March 2013, 8 April 2013, 18 April 2013, 4 September 2013, 28 November 2013, 27 January 2014, 10 April 2014, 21 April 2014, 10 July 2014, 10 October 2014, 10 November 2014, 8 December 2014, 13 February 2015, 18 February 2015 and 24 April 2015 in relation to the Suit.

The Company would like to update the Exchange that during the Case Management held today, the High Court has fixed the matter for further Case Management on 1 October 2015 (pending the outcome of the Motion for Leave to Appeal to the Federal Court filed by the Selangor State Government arising from the Decision of the Court of Appeal delivered on 2 April 2014, in allowing SYABAS' appeal to join CIMB Investment Bank Berhad as Co-Plaintiff in its capacity as a security agent and to re-amend the statement of claim in the main suit [Kuala Lumpur High Court Suit No. 22NCC-1478-09/2011]. The Federal Court during the Hearing on 14 April 2015 had fixed the matter for Case Management to a later date, for the Selangor State Government to obtain the grounds of judgement from the Court of Appeal).

This announcement is dated 29 June 2015.

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**Announcement Info**

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| Company Name     | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name       | PUNCAK                       |
| Date Announced   | 29 Jun 2015                  |
| Category         | General Announcement for PLC |
| Reference Number | GA1-29062015-00052           |