

# Change in Nomination Committee

## PUNCAK NIAGA HOLDINGS BERHAD

<b>Date of change</b>	01 Aug 2018
<b>Salutation</b>	TAN SRI DATO'
<b>Name</b>	AHMAD FUZI BIN HAJI ABDUL RAZAK
<b>Age</b>	69
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Previous Position</b>	Chairman of Nomination Committee
<b>New Position</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	<ol style="list-style-type: none"><li>1. YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Chairman)</li><li>2. YBhg Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak Independent Non-Executive Director (Member)</li><li>3. YBhg Dato' Sri Adenan Ab. Rahman - Independent Non-Executive Director (Member)</li></ol>

### Announcement Info

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	01 Aug 2018
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-01082018-00001