

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK")
SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK NIAGA
HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI KHALID BIN
IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3. SELANGOR STATE
GOVERNMENT (COLLECTIVELY "DEFENDANTS")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK") SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK NIAGA HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI KHALID BIN IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3. SELANGOR STATE GOVERNMENT (COLLECTIVELY "DEFENDANTS")

Reference is made to the Company's earlier announcements dated 21 November 2017, 28 November 2017, 19 December 2017, 20 December 2017, 15 January 2018, 23 January 2018, 26 January 2018, 22 February 2018, 27 February 2018, 13 March 2018, 15 March 2018, 26 March 2018, 9 April 2018, 18 May 2018, 23 May 2018, 25 May 2018, 2 July 2018, 18 July 2018 and 30 August 2018 in relation to the above matter.

Puncak wishes to announce to the Exchange that Puncak's solicitors received notification on 8 October 2018 from the Court of Appeal that Puncak's appeal against the High Court's decision in allowing Tan Sri Khalid's application to strike out the claim is now scheduled for case management on 21 November 2018 before the Deputy Registrar at the Court of Appeal.

This announcement is dated 9 October 2018.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	09 Oct 2018
Category	General Announcement for PLC
Reference Number	GA1-09102018-00018