

**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, 30 August 2018, 9 October 2018, 7 November 2018, 12 November 2018, 13 November 2018, 10 December 2018 and 8 March 2019 in relation to the above matter.

Puncak wishes to announce to the Exchange that the case management of Puncak's appeals against the High Court's decision in allowing the defendants' applications and striking out the claim was adjourned for further case management on 28 June 2019 at the Court of Appeal.

This announcement is dated 30 April 2019.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	30 Apr 2019
Category	General Announcement for PLC
Reference Number	GA1-30042019-00025