

OTHERS PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK" OR "THE COMPANY") - CHANGE OF AUDITORS OF THE COMPANY

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK" OR "THE COMPANY") - CHANGE OF AUDITORS OF THE COMPANY

The Board of Directors of Puncak Niaga Holdings Berhad ("Puncak" or "the Company") wishes to announce that the Company had on 14 June 2019, received a Notice of Resignation as Auditors dated 12 June 2019 pursuant to Section 281 of the Companies Act, 2016 ("CA 2016") from Messrs KPMG PLT ("KPMG") on their resignation as Auditors of the Company and Group with effect from 12 June 2019.

KPMG has served the Company and Group for the past six (6) years and were recently re-appointed as the Auditors of the Company at the Annual General Meeting ("AGM") of the Company held on 28 May 2019 to hold office until the conclusion of the next AGM of the Company. The resignation of KPMG is on a voluntary basis as the Company wishes to appoint new Auditors.

The Board has approved the Audit Committee's recommendation to appoint Messrs Grant Thornton Malaysia ("Grant Thornton"), a qualified Chartered Accountants firm with adequate resources/audit team to provide the required service of statutory audit as the new Auditors for the financial year ending 31 December 2019 to be engaged pursuant to Section 271(2)(b) of the CA 2016.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

Further announcement will be made by the Company in due course once the appointment of the Grant Thornton as the new Auditors has been formalised by the Company.

This announcement is dated 14 June 2019.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	14 Jun 2019
Category	General Announcement for PLC
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