

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

## PUNCAK NIAGA HOLDINGS BERHAD

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

Reference is made to our earlier announcement dated 14 June 2019 in relation to the above.

The Board of Directors of Puncak Niaga Holdings Berhad ("Puncak" or "the Company") wishes to announce that the Company had on 27 June 2019, received the consent letter from Grant Thornton Malaysia to act as Auditors of the Company dated 27 June 2019.

Hence, Grant Thornton Malaysia has been appointed as the new Auditors of the Company for the financial year ending 31 December 2019 pursuant to Section 271(2)(b) of the Companies Act, 2016 on 27 June 2019.

This announcement is dated 27 June 2019.

---

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	27 Jun 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-27062019-00077