

Changes in Sub. S-hldr's Int. (29B)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name	LEMBAGA TABUNG HAJI
Address	201 Jalan Tun Razak Peti Surat 11025 Kuala Lumpur 50732 Wilayah Persekutuan Malaysia.
Company No.	ACT 5351995
Nationality/Country of incorporation	Malaysia
Descriptions (Class & nominal value)	Ordinary shares of RM1.00 each
Name & address of registered holder	Lembaga Tabung Haji 201 Jalan Tun Razak Peti Surat 11025 50732 Kuala Lumpur

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Description of Others	Date of change	No of securities	Price Transacted (\$\$)
Acquired	Ordinary shares	01 Aug 2016	200,000	
Acquired	Ordinary shares	02 Aug 2016	200,000	
Acquired	Ordinary shares	03 Aug 2016	200,000	

Circumstances by reason of which change has occurred

1. Purchase of 200,000 ordinary shares of RM1.00 each on 1 August 2016. 2. Purchase of 200,000 ordinary shares of RM1.00 each on 2 August 2016. 3. Purchase of 200,000 ordinary shares of RM1.00 each on 3 August 2016.

Nature of interest

Direct Interest

Direct (units)

41,918,400

Direct (%)

9.37

Indirect/deemed interest (units)

0

Indirect/deemed interest (%)

0

Total no of securities after change

41,918,400

Date of notice

04 Aug 2016

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	04 Aug 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-02082016-00109