

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 (\$\$)
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Acquired	Ordinary shares	06 Mar 2017	29,000	
Acquired	Ordinary shares	07 Mar 2017	60,600	

Circumstances by reason of which change has occurred Acquisitions of shares by Maybank Asset Management Sdn Bhd.

Nature of interest Direct

Direct (units) 44,163,200

Direct (%) 9.87

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after change 44,163,200

Date of notice 09 Mar 2017

Remarks :

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji	: 44,073,600
2. Maybank Asset Management Sdn Bhd	: 89,600
	<u>44,163,200</u>

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	09 Mar 2017
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-09032017-00018