

# Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

## PUNCAK NIAGA HOLDINGS BERHAD

### Particulars of substantial Securities Holder

Name	TAN SRI ROZALI BIN ISMAIL
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares

### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	22 Oct 2018	0	Others	Indirect Interest
	<b>Name of registered holder</b>	Central Plus (M) Sdn Bhd		
	<b>Address of registered holder</b>	10th Floor, Wisma Rozali No. 4 Persiaran Sukan, Seksyen 13 40100 Shah Alam Selangor Darul Ehsan		
	<b>Description of "Others" Type of Transaction</b>	Reorganisation		
2	22 Oct 2018	0	Others	Indirect Interest
	<b>Name of registered holder</b>	Corporate Line (M) Sdn Bhd		
	<b>Address of registered holder</b>	10th Floor, Wisma Rozali No. 4 Persiaran Sukan, Seksyen 13 40100 Shah Alam Selangor Darul Ehsan		
	<b>Description of "Others" Type of Transaction</b>	Reorganisation		

<b>Circumstances by reason of which change has occurred</b>	Internal reorganisation of the shareholdings of family members in Central Plus (M) Sdn Bhd and Corporate Line (M) Sdn Bhd.
<b>Nature of interest</b>	Deemed Interest
<b>Direct (units)</b>	1,901,900
<b>Direct (%)</b>	0.425
<b>Indirect/deemed interest (units)</b>	175,140,824
<b>Indirect/deemed interest (%)</b>	39.16
<b>Total no of securities after change</b>	177,042,724
<b>Date of notice</b>	23 Oct 2018
<b>Date notice received by Listed Issuer</b>	23 Oct 2018

#### Remarks :

Total no. of securities held after the above transaction:-

Ordinary shares:-

1. Tan Sri Rozali Bin Ismail 1,901,900
2. Central Plus (M) Sdn Bhd (183535-W) 105,710,335 (a)
3. Corporate Line (M) Sdn Bhd (172689-H) 69,430,489 (a)

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177,042,724  
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(a) Deemed interest by virtue of 100% shareholding interests each in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H) of which 5% is held in own name and 95% is held in spouse's and children's names.

 Announcement Info	
<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	23 Oct 2018
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
<b>Reference Number</b>	CS2-23102018-00001