

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	11 Aug 2016	381,400	
Disposed	Ordinary shares	11 Aug 2016	100,000	
Disposed	Ordinary shares	12 Aug 2016	898,200	

Circumstances by reason of which change has occurred	1. Purchase of 381,400 ordinary shares of RM1.00 each on 11 August 2016. 2. Disposal of 100,000 ordinary shares of RM1.00 each on 11 August 2016. 3. Disposal of 898,200 ordinary shares of RM1.00 each on 12 August 2016.
Nature of interest	Direct Interest
Direct (units)	41,101,600
Direct (%)	9.19
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	41,101,600
Date of notice	16 Aug 2016

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	16 Aug 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-16082016-00002