

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

## PUNCAK NIAGA HOLDINGS BERHAD

### Particulars of substantial Securities Holder

|                                      |  |
|--------------------------------------|--|
| Name                                 | EMPLOYEES PROVIDENT FUND BOARD   |
| Address                              | Tingkat 19, Bangunan KWSP<br>Jalan Raja Laut<br>Kuala Lumpur<br>50350 Wilayah Persekutuan<br>Malaysia. |
| NRIC/Passport No/Company No.         | EPF ACT 1991   |
| Nationality/Country of incorporation | Malaysia   |
| Descriptions (Class & nominal value) | Ordinary shares of RM1.00 each   |
| Name & address of registered holder  | Please refer to "Remarks"  |

### Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction                                  | Date of change   | No of securities | Price Transacted (RM) |
|--|--|------------------|-----------------------|
| Disposed   | 28 Apr 2015  | 343,100          |                       |
| Circumstances by reason of which change has occurred | Disposal of shares managed by Portfolio Manager, Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board (CIMB PRI) |                  |                       |
| Nature of interest                                   | Shares held in own name and by Portfolio Manager   |                  |                       |
| Direct (units)                                       | 1,494,000  |                  |                       |
| Direct (%)   | 0.36   |                  |                       |
| Indirect/deemed interest (units)                     | 19,996,683   |                  |                       |
| Indirect/deemed interest (%)                         | 4.81   |                  |                       |
| Total no of securities after change                  | 21,490,683   |                  |                       |
| Date of notice                                       | 29 Apr 2015  |                  |                       |

#### Remarks :

Registered holders of the total shares held after change are as follows:-

1. Shares held in own name : 1,494,000

2. Shares managed by Portfolio Managers as follows:-

Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board : 11,772,183

Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board (CIMB PRI) : 8,224,500

(Form 29B received on 5 May 2015)

### Announcement Info

|                  |  |
|------------------|--|
| Company Name     | PUNCAK NIAGA HOLDINGS BERHAD                                     |
| Stock Name       | PUNCAK   |
| Date Announced   | 05 May 2015  |
| Category         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-05052015-00098   |