

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

## PUNCAK NIAGA HOLDINGS BERHAD

## Particulars of substantial Securities Holder

Name	CENTRAL PLUS (M) SDN BHD
Address	10th Floor, Wisma Rozali No. 4 Persiaran Sukan, Seksyen 13 Shah Alam 40100 Selangor Malaysia.
NRIC/Passport No/Company No.	183535-W
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	Description of Others	Date of change	No of securities	Price Transacted (RM)
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Others	Conversion	02 Dec 2015	1,618,023	
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Circumstances by reason of which change has occurred Conversion of warrants into ordinary shares

Nature of interest Held in own name and nominee name

Direct (units) 76,290,335

Direct (%) 17.061

Indirect/deemed interest (units) 29,420,000

Indirect/deemed interest (%) 6.579

Total no of securities after change 105,710,335

Date of notice 04 Dec 2015

## Remarks :

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

Ordinary shares of RM1.00 each:-

1. Central Plus (M) Sdn Bhd (183535-W) 76,290,335

2. Various Nominee Names :-

(i) UOBM Nominees (Tempatan) Sdn Bhd (15356-H)

[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 7,500,000 (b)

(ii) AmSec Nominees (Tempatan) Sdn Bhd (102918-T)

[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 21,920,000 (b)

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105,710,335  
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**Announcement Info**

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	04 Dec 2015
<b>Category</b>	Change in Substantial Shareholders Interest Pursuant to Form 29B
<b>Reference Number</b>	CS2-19112015-00013