

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)
Transferred		06 Jan 2016	7,500,000	
Transferred		07 Jan 2016	21,920,000	

Circumstances by reason of which change has occurred

1. Transfer of 7,500,000 shares from nominee company, UOBM Nominees (Tempatan) Sdn Bhd [15356-H] to beneficial owner, Central Plus (M) Sdn Bhd [183535-W] on 6 January 2016.
2. Transfer of 21,920,000 shares from nominee company, AmSec Nominees (Tempatan) Sdn Bhd [102918-T] to beneficial owner, Central Plus (M) Sdn Bhd [183535-W] on 7 January 2016.

Nature of interest Held in own name and nominee name

Direct (units) 105,710,335

Direct (%) 23.636

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after change 105,710,335

Date of notice 07 Jan 2016

Remarks :

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

Ordinary shares of RM1.00 each:-

1. Central Plus (M) Sdn Bhd (183535-W) 105,710,335

2. Various Nominee Names :-

(i) UOBM Nominees (Tempatan) Sdn Bhd (15356-H)
[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 0

(ii) AmSec Nominees (Tempatan) Sdn Bhd (102918-T)
[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 0

105,710,335
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Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	07 Jan 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-07012016-00066