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

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

CORPORATE LINE (M) SDN BHD Name

10th Floor, Wisma Rozali Address

No. 4 Persiaran Sukan, Seksyen 13

Shah Alam 40100 Selangor Malaysia.

NRIC/Passport No/Company No.

172689-H

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		30 Dec 2015	15,000,000	

Circumstances by reason of which change has occurred

Transfer of 15,000,000 shares from nominee company, RHB Nominees (Tempatan) Sdn Bhd [259064-V] to beneficial owner,

Corporate Line (M) Sdn Bhd [172689-H]

Nature of interest

Held in own name and nominee name

Direct (units)

60,430,489

Direct (%)

13.512

Indirect/deemed interest (units)

9,000,000

Indirect/deemed interest (%)

2.012

Total no of securities after

change

69,430,489

Date of notice

31 Dec 2015

Remarks:

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

Ordinary shares of RM1.00 each:-

1. Corporate Line (M) Sdn Bhd (172689-H) 60,430,489

2. Various Nominee Names :(i) HLIB Nominees (Tempatan) Sdn Bhd (270268-W)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 9,000,000
(ii) RHB Nominees (Tempatan) Sdn Bhd (259064-V)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 0

69,430,489

Announcement Info

Company Name PUNCAK NIAGA HOLDINGS BERHAD

Stock Name PUNCAK

Date Announced 31 Dec 2015

Category Change in Substantial Shareholders Interest Pursuant to Form 29B

Reference Number CS2-31122015-00006