

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
Jalan Raja Laut
50350 Kuala Lumpur
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)
Acquired	25/02/2015	153,400	
Circumstances by reason of which change has occurred	Purchase of shares managed by Portfolio Manager, Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board (MAYBAN).		
Nature of interest	Shares held in own name and by Portfolio Manager		
Direct (units)	1,494,000		
Direct (%)	0.36		
Indirect/deemed interest (units)	22,168,083		
Indirect/deemed interest (%)	5.33		
Total no of securities after change	23,662,083		
Date of notice	26/02/2015		

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 10,918,783
Citigroup Nominees (Tempatan) Sdn Bhd
Employees Provident Fund Board (CIMB PRI) 11,095,900
Citigroup Nominees (Tempatan) Sdn Bhd
Employees Provident Fund Board (MAYBAN) 153,400

23,662,083
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(Form 29B received by the Company on 2 March 2015).

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	2 Mar 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	PN-150302-AA280