

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

## PUNCAK NIAGA HOLDINGS BERHAD

### Particulars of substantial Securities Holder

Name	TAN SRI ROZALI BIN ISMAIL
Address	No. 20 Persiaran Burhanuddin Helmi Taman Tun Dr Ismail Kuala Lumpur 60000 Wilayah Persekutuan Malaysia.
NRIC/Passport No/Company No.	571209105997
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	Deemed interest by virtue of 100% shareholding interests in Central Plus (M) Sdn Bhd (183535-W) of which 55% is held in own name and 45% is held in spouse's and children's names.			
Direct (units)	1,901,900			
Direct (%)	0.425			
Indirect/deemed interest (units)	175,530,224			
Indirect/deemed interest (%)	39.247			
Total no of securities after change	177,432,124			
Date of notice	07 Jan 2016			

#### Remarks :

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

Ordinary shares of RM1.00 each:-

1. Tan Sri Rozali Bin Ismail 1,901,900
2. Azlan Shah Bin Tan Sri Rozali 389,400 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 105,710,335 (b)
4. Corporate Line (M) Sdn Bhd (172689-H) 60,430,489 (b)

5. 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
- (iii) HLIB Nominees (Tempatan) Sdn Bhd (270268-W)  
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 9,000,000 (b)

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177,432,124  
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(a) Deemed interest by virtue of shares held in son's name.

(b) Deemed interest by virtue of 100% shareholding interests each in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.

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**Announcement Info**

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	07 Jan 2016
<b>Category</b>	Change in Substantial Shareholders Interest Pursuant to Form 29B
<b>Reference Number</b>	CS2-07012016-00065