

## Notice of Interest Sub. S-hldr (29A)

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 EPF ACT 1991  
No.  
Nationality/Country of Malaysia  
incorporation  
Descriptions (Class & Ordinary shares of RM1.00 each  
nominal value)  
Name & address of registeredPlease refer to "Remarks"  
holder

### Date interest acquired & no of securities acquired

Currency Malaysian Ringgit (MYR)  
Date interest acquired 22/01/2015  
No of securities 1,785,800  
Circumstances by reason of Purchase of equity managed by Portfolio Manager, Citigroup Nominess (Tempatan) Sdn Bhd  
which Securities Holder has Employees Provident Fund Board (CIMB PRI)  
interest  
Nature of interest Shares held in own name and by Portfolio Managers  
Price Transacted (\$\$)

### Total no of securities after change

Direct (units) 1,494,000  
Direct (%) 0.36  
Indirect/deemed interest 19,605,083  
(units)  
Indirect/deemed interest (%) 4.72  
Date of notice 23/01/2015

### 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) 8,686,300

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21,099,083  
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(Form 29A received by the Company on 27 January 2015).

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### Announcement Info

Company Name PUNCAK NIAGA HOLDINGS BERHAD  
Stock Name PUNCAK  
Date Announced 27 Jan 2015  
Category Notice of Interest of Substantial Shareholder Pursuant to Form 29A of the Companies Act. 1965  
Reference No PN-150127-7E317