

## 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		15 Jan 2016	9,000,000	
Circumstances by reason of which change has occurred	Transfer of 9,000,000 shares from nominee company, HLIB Nominees (Tempatan) Sdn Bhd [270268-W] to beneficial owner, Corporate Line (M) Sdn Bhd [172689-H].			
Nature of interest	Deemed interest by virtue of 100% shareholding interests in 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.			
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		20 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) 69,430,489 (b)

## 5. Nominee Name :-

(i) HLIB Nominees (Tempatan) Sdn Bhd (270268-W)  
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 0

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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) S

**Announcement Info**

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	20 Jan 2016
<b>Category</b>	Change in Substantial Shareholders Interest Pursuant to Form 29B
<b>Reference Number</b>	CS2-20012016-00071