

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)
Disposed	14/04/2015	434,200	
Circumstances by reason of which change has occurred	Disposal of shares managed by Portfolio Manager, Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board (CIMB PRI).		
Nature of interest	Shares held in own name and by Portfolio Manager		
Direct (units)	1,494,000		
Direct (%)	0.36		
Indirect/deemed interest (units)	21,240,383		
Indirect/deemed interest (%)	5.11		
Total no of securities after change	22,734,383		
Date of notice	15/04/2015		

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 11,772,183

Citigroup Nominees (Tempatan) Sdn Bhd

Employees Provident Fund Board (CIMB PRI) 9,468,200

22,734,383
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(Form 29B received by the Company on 17 April 2015).

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	17 Apr 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	PN-150417-42C96