Notice of Person Ceasing (29C)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of Substantial Securities Holder

Name

EMPLOYEES PROVIDENT FUND BOARD

Address

Tingkat 19, Bangunan KWSP

Jalan Raja Laut Kuala Lumpur

50350 Wilayah Persekutuan

Malaysia.

NRIC/Passport No/Company No.

EPF ACT 1991

Nationality/Country of

incorporation

Malaysia

Descriptions (Class & nominal

value)

Ordinary shares of RM1.00 each

Date of cessation

06 May 2015

Name & address of registered holder

ed

Please refer to "Remarks"

Currency

Malaysian Ringgit (MYR)

No of securities disposed

255,300

Price Transacted (\$\$)

Circumstances by reason of which Securities Holder has

interest

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

Date of notice

07 May 2015

Remarks:

Registered holders of the total shares held after change are as follows:-

1. Shares held in own name : 1,494,000

 Shares managed by Portfolio Managers as follows:-Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board: 11,772,183 Citigroup Nominess (Tempatan) Sdn Bhd Employees Provident Fund Board (CIMB PRI): 7,510,200

(Form 29C received on 11 May 2015)

Announcement Info

| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
|------------------|--|
| Stock Name | PUNCAK |
| Date Announced | 11 May 2015 |
| Category | Notice of Person Ceasing Substantial Shareholders Pursuant to Form 29C |
| Reference Number | CS3-11052015-00001 |