

**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 EPF ACT 1991  
 No/Company No.  
 Nationality/Country of Malaysia  
 incorporation  
 Descriptions (Class & Ordinary shares of RM1.00 each  
 nominal value)  
 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	13/04/2015	198,100	
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)	21,674,583		
Indirect/deemed interest (%)	5.21		
Total no of securities after change	23,168,583		
Date of notice	14/04/2015		

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) 9,902,400

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 23,168,583  
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(Form 29B received by the Company on 16 April 2015).

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**Announcement Info**

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	16 Apr 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	PN-150416-315D8