

Changes in Sub. S-hldr's Int. (29B)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name	LEMBAGA TABUNG HAJI
Address	201 Jalan Tun Razak Peti Surat 11025 Kuala Lumpur 50732 Wilayah Persekutuan Malaysia.
Company No.	ACT 5351995
Nationality/Country of incorporation	Malaysia
Descriptions (Class & nominal value)	Ordinary shares of RM1.00 each
Name & address of registered holder	Lembaga Tabung Haji 201 Jalan Tun Razak Peti Surat 11025 50732 Kuala Lumpur

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Description of Others	Date of change	No of securities	Price Transacted (\$\$)
Acquired	Ordinary shares	01 Sep 2016	170,000	
Acquired	Ordinary shares	02 Sep 2016	500,000	

Circumstances by reason of which change has occurred
1. Acquisition of 170,000 ordinary shares of RM1.00 each on 1 September 2016.
2. Acquisition of 500,000 ordinary shares of RM1.00 each on 2 September 2016.

Nature of interest Direct Interest

Direct (units) 41,988,100

Direct (%) 9.39

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after change 41,988,100

Date of notice 05 Sep 2016

Remarks :

(Form 29B received by the Company on 6 September 2016)

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	06 Sep 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-30082016-00012