

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

### PUNCAK NIAGA HOLDINGS BERHAD

#### Particulars of substantial Securities Holder

<b>Name</b>	LEMBAGA TABUNG HAJI
<b>Address</b>	201 Jalan Tun Razak Peti Surat 11025 Kuala Lumpur 50732 Wilayah Persekutuan Malaysia.
<b>Company No.</b>	Act 535 (Tabung Haji Act,1995)
<b>Nationality/Country of incorporation</b>	Malaysia
<b>Descriptions (Class &amp; nominal value)</b>	Ordinary shares
<b>Name &amp; address of registered holder</b>	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	12 Apr 2017	9,000	
Acquired	Ordinary shares	13 Apr 2017	72,100	

**Circumstances by reason of which change has occurred** Acquisitions of shares by Maybank Asset Management Sdn Bhd.

<b>Nature of interest</b>	Direct
<b>Direct (units)</b>	44,154,700
<b>Direct (%)</b>	9.873
<b>Indirect/deemed interest (units)</b>	0
<b>Indirect/deemed interest (%)</b>	0
<b>Total no of securities after change</b>	44,154,700
<b>Date of notice</b>	14 Apr 2017

#### Remarks :

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji	: 44,073,600
2. Maybank Asset Management Sdn Bhd	: 81,100
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	44,154,700
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(The notice of change in accordance with Section 138 of the Companies Act, 2016 was received by the Company on 17 April 2017).

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**Company Name** PUNCAK NIAGA HOLDINGS BERHAD

<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	17 Apr 2017
<b>Category</b>	Change in Substantial Shareholders Interest Pursuant to Form 29B
<b>Reference Number</b>	CS2-17042017-00019