

## 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 5351995
<b>Nationality/Country of incorporation</b>	Malaysia
<b>Descriptions (Class &amp; nominal value)</b>	Ordinary shares of RM1.00 each
<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	19 Aug 2016	34,700	

<b>Circumstances by reason of which change has occurred</b>	Purchase of 34,700 ordinary shares of RM1.00 each on 19 August 2016.
<b>Nature of interest</b>	Direct Interest
<b>Direct (units)</b>	40,836,300
<b>Direct (%)</b>	9.13
<b>Indirect/deemed interest (units)</b>	0
<b>Indirect/deemed interest (%)</b>	0
<b>Total no of securities after change</b>	40,836,300
<b>Date of notice</b>	23 Aug 2016

#### Announcement Info

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	23 Aug 2016
<b>Category</b>	Change in Substantial Shareholders Interest Pursuant to Form 29B
<b>Reference Number</b>	CS2-23082016-00061