

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	20 Oct 2016	50,000	
Acquired	Ordinary shares	21 Oct 2016	250,000	

Circumstances by reason of which change has occurred

1. Acquisition of 50,000 ordinary shares of RM1.00 each on 20 October 2016.
2. Acquisition of 250,000 ordinary shares of RM1.00 each on 21 October 2016.

Nature of interest	Direct
Direct (units)	43,366,600
Direct (%)	9.7
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	43,366,600
Date of notice	24 Oct 2016

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	24 Oct 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-24102016-00074