

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 (\$\$)
Disposed	Ordinary shares	22 Aug 2016	125,000	
Disposed	Ordinary shares	23 Aug 2016	25,000	

Circumstances by reason of which change has occurred	1. Disposal of 125,000 ordinary shares of RM1.00 each on 22 August 2016. 2. Disposal of 25,000 ordinary shares of RM1.00 each on 23 August 2016.
Nature of interest	Direct Interest
Direct (units)	40,686,300
Direct (%)	9.1
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	40,686,300
Date of notice	25 Aug 2016

Remarks :

(Form 29B received by the Company on 26 August 2016).

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	26 Aug 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-26082016-00101