

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 535 (Tabung Haji Act,1995)
Nationality/Country of incorporation	Malaysia
Descriptions (Class & nominal value)	Ordinary shares
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	26 Apr 2017	55,000	

Circumstances by reason of which change has occurred	Purchase of shares by Maybank Asset Management Sdn Bhd.
Nature of interest	Direct
Direct (units)	44,409,200
Direct (%)	9.929
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	44,409,200
Date of notice	27 Apr 2017

Remarks :

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji	: 44,073,600
2. Maybank Asset Management Sdn Bhd	: 335,600

	44,409,200
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(The notice of change in accordance with Section 138 of the Companies Act, 2016 was received by the Company on 28 April 2017).

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	28 Apr 2017
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-28042017-00014