

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	24 Oct 2016	245,500	
Acquired	Ordinary shares	25 Oct 2016	80,000	

Circumstances by reason of which change has occurred

1. Acquisition of 245,500 ordinary shares of RM1.00 each on 24 October 2016.
2. Acquisition of 80,000 ordinary shares of RM1.00 each on 25 October 2016.

Nature of interest	Direct
Direct (units)	43,692,100
Direct (%)	9.77
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	43,692,100
Date of notice	27 Oct 2016

Remarks :

(Form 29B received by the Company on 28 October 2016)

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	28 Oct 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-28102016-00039