

Changes in Sub. S-hldr's Int. (29B)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name	TAN SRI ROZALI BIN ISMAIL
Nationality/Country of incorporation	Malaysia
Descriptions (Class & nominal value)	Ordinary shares of RM1.00 each
Name & address of registered holder	Please refer to "Remarks"

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Description of Others	Date of change	No of securities	Price Transacted (\$\$)
Transferred		06 Oct 2016	15,000,000	

Circumstances by reason of which change has occurred	Transfer of 15,000,000 shares from beneficial owner, Corporate Line (M) Sdn Bhd [172689-H] to nominee company, HLIB Nominees (Tempatan) Sdn Bhd [270268-W].
Nature of interest	Deemed interest by virtue of 100% shareholding interests in Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.
Direct (units)	1,901,900
Direct (%)	0.425
Indirect/deemed interest (units)	175,530,224
Indirect/deemed interest (%)	39.247
Total no of securities after change	177,432,124
Date of notice	07 Oct 2016

Remarks :

Total no. of securities held after the above transaction:-

Ordinary shares of RM1.00 each:-

1. Tan Sri Rozali Bin Ismail 1,901,900
2. Azlan Shah Bin Tan Sri Rozali 389,400 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 105,710,335 (b)
4. Corporate Line (M) Sdn Bhd (172689-H) 54,430,489 (b)

5. Nominee Name:-

- (i) HLIB Nominees (Tempatan) Sdn Bhd (270268-W)
 [Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 15,000,000 (b)

 177,432,124
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(a) Deemed interest by virtue of shares held in son's name.

(b) Deemed interest by virtue of 100% shareholding interests each in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H) of which 55% is held in own name and 45% is held in spouse's and children's names.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	07 Oct 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-06102016-00025