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 (\$\$)
Disposed	Ordinary shares	28 Mar 2017	148,700	
			Elekaran maran jaran meneralah sebagai kenalah sebagai kenalah sebagai kenalah sebagai kenalah sebagai kenalah	

Circumstances by reason of which Disposal of shares by Maybank Asset Management Sdn Bhd. change has occurred

Nature of interest Direct

Direct (units) 44,073,600

Direct (%) 9.854

Indirect/deemed interest (units) 0

Indirect/deemed interest (%)

Total no of securities after change 44,073,600

Date of notice 29 Mar 2017

Remarks:

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji : 44,073,600

(The notice of change in accordance with Section 138 of the Companies Act, 2016 was received by the Company on 30 March 2017).

Company Name PUNCAK NIAGA HOLDINGS BERHAD

Stock Name PUNCAK

Date Announced	30 Mar 2017
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-30032017-00018