

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	25 Aug 2016	200,000	
Acquired	Ordinary shares	26 Aug 2016	215,300	

Circumstances by reason of which change has occurred	1. Acquisition of 200,000 ordinary shares of RM1.00 each on 25 August 2016. 2. Acquisition of 215,300 ordinary shares of RM1.00 each on 26 August 2016.
Nature of interest	Direct Interest
Direct (units)	41,101,600
Direct (%)	9.19
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	41,101,600
Date of notice	29 Aug 2016

Remarks :

(Form 29B received by the Company on 30 August 2016)

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	30 Aug 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-30082016-00016