

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	21 Jul 2016	80,000	
Acquired	Ordinary shares	22 Jul 2016	316,800	

Circumstances by reason of which change has occurred 1. Purchase of 80,000 ordinary shares of RM1.00 each on 21 July 2016.
2. Purchase of 316,800 ordinary shares of RM1.00 each on 22 July 2016.

Nature of interest Direct Interest

Direct (units) 40,498,400

Direct (%) 9.06

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after change 40,498,400

Date of notice 26 Jul 2016

Remarks :

(Form 29B received by Company on 11 August 2016)

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	11 Aug 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-11082016-00104