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	28 Jul 2016	200,000	
Acquired	Ordinary shares	29 Jul 2016	200,000	
Circumstances by reason of which change has occurred		1. Purchase of 200,000 ordinary shares of RM1.00 each on 28 July 2016. 2. Purchase of 200,000 ordinary shares of RM1.00 each on 29 July 2016.		
Nature of interest		Direct Interest		
Direct (units)		41,318,400		
Direct (%)		9.24		
Indirect/deemed interest (units)		o		
Indirect/deemed interest (%)		0		
Total no of securities after change		41,318,400		
Date of notice		01 Aug 2016		

Remarks:

(Form 29B received by the Company on 2 August 2016)

PUNCAK NIAGA HOLDINGS BERHAD		
PUNCAK		
02 Aug 2016		
Change in Substantial Shareholders Interest Pursuant to Form 29B		
CS2-02082016-00040		