

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 (\$\$)
---------------------	-----------------------	----------------	------------------	-------------------------

Others	No deemed interest	18 Nov 2016	389,400	
--------	--------------------	-------------	---------	--

Circumstances by reason of which change has occurred Deemed not interested pursuant to Section 134(12)(c) of the Companies Act, 1965

Nature of interest Indirect Interest

Direct (units) 1,901,900

Direct (%) 0.425

Indirect/deemed interest (units) 175,140,824

Indirect/deemed interest (%) 39.16

Total no of securities after change 177,042,724

Date of notice 18 Nov 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. Central Plus (M) Sdn Bhd (183535-W) 105,710,335 (a)
3. Corporate Line (M) Sdn Bhd (172689-H) 54,430,489 (a)

4. Nominee Name:-

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

177,042,724

(a) 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.

Tan Sri Rozali Bin Ismail is not deemed interested in the 389,400 ordinary shares in the Company held by his son, Azlan Shah Bin Tan Sri Rozali, pursuant to Section 134(12)(c) of the Companies Act, 1965 as Azlan Shah Bin Tan Sri Rozali is a Director/Acting Managing Director of the Company.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	18 Nov 2016
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-17112016-00030