

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	29 Aug 2016	110,400	
Acquired	Ordinary shares	30 Aug 2016	106,100	
Circumstances by reason of which change has occurred	1. Acquisition of 110,400 ordinary shares of RM1.00 each on 29 August 2016. 2. Acquisition of 106,100 ordinary shares of RM1.00 each on 30 August 2016.			
Nature of interest	Direct Interest			
Direct (units)	41,318,100			
Direct (%)	9.24			
Indirect/deemed interest (units)	0			
Indirect/deemed interest (%)	0			
Total no of securities after change	41,318,100			
Date of notice	02 Sep 2016			

Company Name PUNCAK NIAGA HOLDINGS BERHAD
Stock Name PUNCAK
Date Announced 02 Sep 2016
Category Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number CS2-02092016-00017