

Changes in Sub. S-hldr's Int. (29B)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name EMPLOYEES PROVIDENT FUND BOARD
 Address Tingkat 19, Bangunan KWSP
 Jalan Raja Laut
 50350 Kuala Lumpur
 NRIC/Passport No/Company EPF ACT 1991
 No.
 Nationality/Country of Malaysia
 incorporation
 Descriptions (Class & Ordinary shares of RM1.00 each
 nominal value)
 Name & address of registered Please refer to "Remarks"
 holder

Details of changesCurrency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Disposed	02/03/2015	77,400	
Circumstances by reason of which change has occurred	Disposal of shares managed by Portfolio Manager, Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board(CIMB PRI).		
Nature of interest	Shares held in own name and by Portfolio Manager		
Direct (units)	1,494,000		
Direct (%)	0.36		
Indirect/deemed interest (units)	22,390,683		
Indirect/deemed interest (%)	5.38		
Total no of securities after change	23,884,683		
Date of notice	03/03/2015		

Remarks :

Registered holders of the total shares held after change are as follows :-

- Shares held in own name 1,494,000
- Shares managed by Portfolio Managers as follows :-
 - Citigroup Nominees (Tempatan) Sdn Bhd
Employees Provident Fund Board 10,918,783
 - Citigroup Nominees (Tempatan) Sdn Bhd
Employees Provident Fund Board (CIMB PRI) 11,018,500
 - Citigroup Nominees (Tempatan) Sdn Bhd
Employees Provident Fund Board (MAYBAN) 453,400

 23,884,683
 =====

(Form 29B received by the Company on 5 March 2015).

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	5 Mar 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	PN-150305-D7B4C