

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 Kuala Lumpur 50350 Wilayah Persekutuan Malaysia.
NRIC/Passport No/Company No.	EPF ACT 1991
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	Date of change	No of securities	Price Transacted (RM)
Disposed	22 Apr 2015	163,000	

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)	20,824,483
Indirect/deemed interest (%)	5.01
Total no of securities after change	22,318,483
Date of notice	23 Apr 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 : 11,772,183
 - Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board (CIMB PRI) : 9,052,300

(Form 29B received on 27 April 2015)

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	27 Apr 2015
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-27042015-00034