

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

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name TAN SRI ROZALI BIN ISMAIL
Address No. 20 Persiaran Burhanuddin Helmi
Taman Tun Dr Ismail
Kuala Lumpur
60000 Wilayah Persekutuan
Malaysia.
NRIC/Passport No/Company No. 571209105997
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 (RM)
Others	Conversion	18 Nov 2015	172,900	
Others	Conversion	18 Nov 2015	173,825	
Circumstances by reason of which change has occurred	Conversion of warrants into ordinary shares			
Nature of interest	1. Direct Interest 2. Deemed interest by virtue of 100% shareholding interests in Central Plus (M) Sdn Bhd (183535-W) of which 55% is held in own name and 45% is held in spouse's and children's names.			
Direct (units)	1,901,900			
Direct (%)	0.455			
Indirect/deemed interest (units)	167,600,339			
Indirect/deemed interest (%)	40.059			
Total no of securities after change				
Date of notice	20 Nov 2015			

Remarks :

Total no. of securities held after the above transactions:-

Ordinary shares of RM1.00 each:-

1. Tan Sri Rozali Bin Ismail 1,901,900
2. Azlan Shah Bin Tan Sri Rozali 389,400 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 74,672,312 (b)
4. Corporate Line (M) Sdn Bhd (172689-H) 39,118,627 (b)

5. Various Nominee Names :-

- (i) UOBM Nominees (Tempatan) Sdn Bhd (15356-H)
[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 7,500,000 (b)
- (ii) AmSec Nominees (Tempatan) Sdn Bhd (102918-T)
[Beneficial Owner : Central Plus (M) Sdn Bhd (183535-W)] 21,920,000 (b)
- (iii) HLIB Nominees (Tempatan) Sdn Bhd (270268-W)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 9,000,000 (b)
- iv) RHB Nominees (Tempatan) Sdn Bhd (259064-V)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 15,000,000 (b)

169,502,239
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(a) Deemed interest by virtue of shares held in son's name.

(b) 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.

Warrants :-

- 1. Central Plus (M) Sdn Bhd (183535-W) 1,618,023 (a)
- 2. Corporate Line (M) Sdn Bhd (172689-H) 6,311,862 (a)

7,929,885
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(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.

i Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	20 Nov 2015
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number	CS2-17112015-00027