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

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name

CENTRAL PLUS (M) SDN BHD

Address

10th Floor, Wisma Rozali

No. 4 Persiaran Sukan, Seksyen 13

Shah Alam 40100 Selangor

Malaysia.

NRIC/Passport No/Company No.

183535-W

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	173,825	
Circumstances by re		Conversion of warrants int	o ordinary shares	
Nature of interest		Held in own name and nominees name		
Direct (units)		74,672,312		
Direct (%)		17.848		
Indirect/deemed interest (units)		29,420,000		
Indirect/deemed interest (%)		7.032		
Total no of securities after change		104,092,312		
Date of notice		20 Nov 2015		

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

Ordinary shares of RM1.00 each:-

- 1. Central Plus (M) Sdn Bhd (183535-W) 74,672,312
- 2. Various Nominee Names :-

(i) UOBM Nominees (Tempatan) Sdn Bhd (15356-H)

[Beneficial Owner: Central Plus (M) Sdn Bhd (183535-W)] 7,500,000 (ii) AmSec Nominees (Tempatan) Sdn Bhd (102918-T) [Beneficial Owner: Central Plus (M) Sdn Bhd (183535-W)] 21,920,000

104,092,312



(i) Announcement Info

PUNCAK NIAGA HOLDINGS BERHAD **Company Name PUNCAK Stock Name** 20 Nov 2015 **Date Announced** Change in Substantial Shareholders Interest Pursuant to Form 29B Category CS2-17112015-00030 **Reference Number**