

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
60000 KUALA LUMPUR
NRIC/Passport 571209-10-5997
No/Company No.
Nationality/Country of MALAYSIAN
incorporation
Descriptions (Class & Ordinary shares of RM1.00 each
nominal value)
Name & address of Please refer to "Remarks"
registered holder

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	02/01/2015	35,400	

Description of other type Conversion of warrants into ordinary shares.
of transaction

Circumstances by reason Conversion of warrants into ordinary shares.
of which change has
occurred

Nature of interest Deemed interest by virtue of shares held in son's name.

Direct (units) 1,729,000

Direct (%) 0.42

Indirect/deemed interest 167,426,514
(units)

Indirect/deemed interest 40.44
(%)

Total no of securities after 169,155,514
change

Date of notice 06/01/2015

Remarks :

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

Ordinary shares of RM1.00 each :-

1. Tan Sri Rozali Bin Ismail 1,729,000
2. Azlan Shah Bin Tan Sri Rozali 389,400 (a)
3. Central Plus (M) Sdn Bhd (183535-W) 74,498,487 (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-H)
[Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 15,000,000 (b)

169,155,514

(a) Deemed interested by virtue of shares held in son's name.

(b) Deemed interest by virtue of 100% shareholding interests 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.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	6 Jan 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	PN-141231-13CB8