

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 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)
Acquired	10/02/2015	220,100	

Circumstances by reason of Purchase of shares managed by Portfolio Manager, Citigroup Nominees (Tempatan) Sdn Bhd which change has occurred 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 21,624,083
(units)

Indirect/deemed interest (%) 5.2

Total no of securities after 23,118,083
change

Date of notice 11/02/2015

Remarks :

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

1. Shares held in own name 1,494,000

2. 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) 10,705,300

23,118,083
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(Form 29B received by the Company on 13 February 2015).

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	13 Feb 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	PN-150213-F6204