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

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name LEMBAGA TABUNG HAJI

Address 201 Jalan Tun Razak

Peti Surat 11025 Kuala Lumpur

50732 Wilayah Persekutuan

Malaysia.

Company No. Act 535 (Tabung Haji Act,1995)

Nationality/Country of incorporation Malaysia

Descriptions (Class & nominal value) Ordinary shares

Name & address of registered holder Lembaga Tabung Haji

201 Jalan Tun Razak Peti Surat 11025 50732 Kuala Lumpur

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Description of Others	Date of change		No of securities		Price Transacted (\$\$)	
Acquired	Ordinary shares	13 Mar 2017		100,000			
Circumstances by reason of which change has occurred		Acquisition of shares by Maybank Asset Management Sdn Bhd.					
Nature of interest		Direct					
Direct (units)		44,629,200					
Direct (%)		9.979					
Indirect/deemed inter	est (units)	0					
Indirect/deemed inter	est (%)	0					
Total no of securities after change Date of notice		44,629,200					
		16 Mar 2017					

Remarks:

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji 2. Maybank Asset Management Sdn Bhd

: 44,073,600 : 555,600

44,629,200

(The notice of change in accordance with Section 138 of the Companies Act, 2016 was received by the Company on 17 March 2017).

Company Name	PUNCAK NIAGA HOLDINGS BERHAD PUNCAK				
Stock Name					
Date Announced	17 Mar 2017				
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B				
Reference Number	ference Number CS2-24102016-00069				