

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name TAN SRI ROZALI BIN ISMAIL
 Nationality/Country of incorporation Malaysia
 Descriptions (Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	14 Dec 2017	1,600,000	Transferred	Deemed Interest
	Name of registered holder	HLIB Nominees (Tempatan) Sdn Bhd [Beneficial owner: Corporate Line (M) Sdn Bhd (172689-H)]		
	Address of registered holder	Level 8, Wisma Hong Leong, 18, Jalan Perak, 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Transfer of shares from beneficial owner [Corporate Line (M) Sdn Bhd] to nominee company [HLIB Nominees (Tempatan) Sdn Bhd].

Nature of interest Deemed Interest

Direct (units) 1,901,900

Direct (%) 0.425

Indirect/deemed interest (units) 175,140,724

Indirect/deemed interest (%) 39.16

Total no of securities after change 177,042,724

Date of notice 15 Dec 2017

Date notice received by Listed Issuer 15 Dec 2017

Remarks :

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

Ordinary shares:-

- Tan Sri Rozali Bin Ismail 1,901,900
- Central Plus (M) Sdn Bhd (183535-W) 105,710,335 (a)
- Corporate Line (M) Sdn Bhd (172689-H) 47,830,489 (a)

4. Nominee Name:-

- HLIB Nominees (Tempatan) Sdn Bhd (270268-W)
 [Beneficial Owner : Corporate Line (M) Sdn Bhd (172689-H)] 21,600,000 (a)

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 177,042,724
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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.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	15 Dec 2017
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-15122017-00010