

Changes in Director's Interest (S135)

COMPUGATES HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name See Thoo Chan

Address No. 80, Jalan SS23/9
47301 Petaling Jaya
Selangor Darul Ehsan

Descriptions(Class & nominal value) Ordinary Shares of RM0.10 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Acquired | 12/12/2014 | 26,000,000 | 0.055 |

Circumstances by reason of which change has occurred Acquisition of 26,000,000 shares through open market.

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units) 101,670,800

Direct (%) 4.76

Indirect/deemed interest (units) 418,384,910

Indirect/deemed interest (%) 19.6

Date of notice 12/12/2014

Remarks :

Total number of securities held after change is as follow:

Direct Interest

RHB Nominees (Tempatan) Sdn. Bhd. : 69,642,600
Pledged Securities Account for See Thoo Chan

See Thoo Chan : 25,095,100
RHB Investment Bank Berhad

Alliancegroup Nominees (Tempatan) Sdn. Bhd. : 1,800,000
Pledged Securities Account for See Thoo Chan

See Thoo Chan : 5,133,100
Kenanga Investment Bank Berhad

Total 101,670,800
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Indirect Interest

Goh Kheng Peow : 10,335,010*
(RHB Investment Bank Berhad)

Kenanga Nominees (Tempatan) Sdn. Bhd. : 70,500,000*

Pledged Securities Account for Goh Kheng Peow

Kenanga Nominees (Tempatan) Sdn. Bhd., Sarawak Branch : 27,465,500*
Pledged Securities Account for Goh Kheng Peow

RHB Capital Nominees (Tempatan) Sdn. Bhd. : 13,645,400*
Pledged Securities Account for Goh Kheng Peow

RHB Nominees (Tempatan) Sdn. Bhd. : 1,811,300*
Pledged Securities Account for Goh Kheng Peow

Mayban Nominees (Tempatan) Sdn. Bhd. : 75,000,000*
Pledged Securities Account for Goh Kheng Peow

Mayban Securities Nominees (Tempatan) Sdn. Bhd.: 57,000,000*
Pledged Securities Account for Goh Kheng Peow

KAF Nominees (Tempatan) Sdn. Bhd. : 51,000,000*
Pledged Securities Account for Goh Kheng Peow

AllianceGroup Nominees (Tempatan) Sdn. Bhd. : 55,000,000*
Pledged Securities Account for Goh Kheng Peow

EB Nominees (Tempatan) Sdn. Bhd. : 32,627,700*
Pledged Securities Account for Goh Kheng Peow

Malacca Equity Nominees (Tempatan) Sdn. Bhd.: 16,000,000*
Pledged Securities Account for Goh Kheng Peow

Keane Goh Yan Han# : 8,000,000

Total 418,384,910
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Notes :
* Deemed interest by virtue of her relationship with Goh Kheng Peow, her spouse
Deemed interest by virtue of her relationship with Keane Goh Yan Han, her son

Announcement Info

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|-----------------------|---|
| Company Name | COMPUGATES HOLDINGS BERHAD |
| Stock Name | COMPUGT |
| Date Announced | 12 Dec 2014 |
| Category | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No | CC-141212-1D2EF |