Changes in Director's Interest (S135)

COMPUGATES HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Goh Kheng Peow

Name

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	30/06/2014	636,000	0.050
Acquired	02/07/2014	66,600	0.055

Circumstances by reason of which change has occurred

Acquisition of 702,600 shares via open market.

Indirect **Nature of interest**

Consideration (if any)

Total no of securities after change

488,684,910 Direct (units)

22.9 Direct (%)

138,064,800 Indirect/deemed interest (units)

Indirect/deemed interest (%)

02/07/2014 Date of notice

Total number of securities held after change is as follow:-

Direct Interest

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

Kenanga Nominees (Tempatan) Sdn. Bhd. : 84,600,000 Pledged Securities Account for Goh Kheng Peow

Kenanga Nominees (Tempatan) Sdn. Bhd., Sarawak Branch : 50,465,500

Pledged Securities Account for Goh Kheng Peow

RHB Capital Nominees (Tempatan) Sdn. Bhd. :40,945,400 Pledged Securities Account for Goh Kheng Peow

RHB Nominees (Tempatan) Sdn. Bhd.: 25,711,300 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

Total 488,684,910

Indirect Interest

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

See Thoo Chan : 53,489,100 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* Keane Goh Yan Han# : 8,000,000

-----Total 138,064,800 ========

Notes : * Deemed interest by virtue of his relationship with See Thoo Chan, his spouse. # Deemed interest by virtue of his relationship with Keane Goh Yan Han, his son.

Announcement Info

COMPUGATES HOLDINGS BERHAD	
COMPUGT	
2 Jul 2014	
Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965	
CC-140702-7189D	