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	02/12/2014	10,000,000	0.120
Acquired	02/12/2014	1,000,000	0.120
Acquired	02/12/2014	3,000,000	0.120
Acquired	02/12/2014	10,000,000	0.080

Circumstances by reason of which change has occurred

Acquired of 24,000,000 shares through off market transaction

Direct **Nature of interest**

Consideration (if any)

Total no of securities after change

384,384,910 Direct (units)

18.01 Direct (%)

139,670,800 Indirect/deemed interest (units)

6.54 Indirect/deemed interest (%)

02/12/2014 Date of notice

Remarks:

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

Direct Interest

Goh Kheng Peow: 10,335,010

(RHB Investment Bank Berhad)

Kenanga Nominees (Tempatan) Sdn. Bhd.: 44,500,000 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

Mayban Nominees (Tempatan) Sdn. Bhd.: 75,000,000

Pledged Securities Account for Goh Kheng Peow

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 384,384,910

Indirect Interest

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

See Thoo Chan : 55,095,100 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*

Keane Goh Yan Han#: 8,000,000

Total 139,670,800

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

Company Name	COMPUGATES HOLDINGS BERHAD	
Stock Name	COMPUGT	
Date Announced	2 Dec 2014	
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965	
Reference No	CC-141202-F6538	