

Changes in Director's Interest (Section 219 of CA 2016)

SALUTICA BERHAD

Particulars of Director

| | |
|---------------------|------------------------|
| Name | MR JOSHUA LIM PHAN YIH |
| Descriptions(Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|---|-------------------------|---------------------|--------------------|
| 1 | 16/07/2018 | 2,387,000 | Disposed | Indirect Interest |
| | Name of registered holder | GENIUS THINKERS SDN BHD | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | 0.560 | | |

| | |
|--|-------------------------|
| Circumstances by reason of which change has occurred | Disposed in open market |
| Nature of interest | Indirect Interest |
| Total no of securities after change | |
| Direct (units) | |
| Direct (%) | |
| Indirect/deemed interest (units) | 230,353,000 |
| Indirect/deemed interest (%) | 59.369 |
| Date of notice | 18/07/2018 |
| Date notice received by Listed Issuer | 18/07/2018 |

Remarks :

Name of Registered Holders- Total No. of Shares after changes (%)

Indirect interest

Blue Ocean Enlightenment Sdn. Bhd. - 214,500,000 (55.283%)*

Genius Thinkers Sdn. Bhd. - 15,853,000 (4.086%)*

Notes

*Deemed interested by virtue of his shareholdings in Blue Ocean Enlightenment Sdn. Bhd. and Genius Thinkers Sdn. Bhd. pursuant to Section 8 of the Companies Act, 2016.

The disposal of 2,387,000 ordinary shares by Genius Thinkers Sdn. Bhd. represent 0.615% of the issued share capital of the Company.

This announcement is made in respect of Changes in Director's Interest Pursuant to Section 219 of CA 2016 received by the Company on 18 July 2018.

This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements.