

# Announcement

## Change in Boardroom

### SALUTICA BERHAD

Date of change	02 Jul 2018
Name	MR JOSHUA LIM PHAN YIH
Age	34
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Director
New Position	Executive Director
Directorate	Executive
Qualifications	1) External LL.B. (Hons) Degree from the University of London 2) Certificate in Legal Practise
Working experience and occupation	He completed his pupillage with Shearn Delamore & Co. in 2009. In 2010, he joined Rahmat Lim & Partners as an associate. In 2013, he became the founding partner of the law firm Joshua Lim & Lee until 30 June 2018.
Family relationship with any director and/or major shareholder of the listed issuer	He is the son of Mr. Lim Chong Shyh, the Managing Director and Chief Executive Officer of the Company. He is also the director and substantial shareholder of Blue Ocean Enlightenment Sdn. Bhd. ("BOE") and Genius Thinkers Sdn. Bhd., the major shareholders of the Company. He is also the brother of Mr. Joel Lim Phan Hong, a substantial shareholder of BOE.
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Indirect interest ----- Blue Ocean Enlightenment Sdn. Bhd. - 214,500,000 (55.283%) Genius Thinkers Sdn. Bhd. - 20,240,000 (5.216%)