

Announcement

Changes in Sub. S-hldr's Int. (29B)

SALUTICA BERHAD

Particulars of substantial Securities Holder

Name	MR JOSHUA LIM PHAN YIH
Nationality/Country of incorporation	Malaysia
Descriptions (Class & nominal value)	Ordinary shares

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Description of Others	Date of change	No of securities	Price Transacted (\$\$)
Disposed		05 Apr 2017	2,210,000	

Circumstances by reason of which change has occurred	Disposed in open market
Nature of interest	Indirect interest
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	243,690,000
Indirect/deemed interest (%)	62.807
Total no of securities after change	243,690,000

Date of notice

06 Apr 2017

Remarks :

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

Indirect interest

*Blue Ocean Enlightenment Sdn. Bhd. - 214,500,000 (55.28%)**

*Genius Thinkers Sdn. Bhd. - 29,190,000 (7.52%)**

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 2,210,000 ordinary shares by Genius Thinkers Sdn. Bhd. represent 0.57% of the issued share capital of the Company.

This announcement is made in respect of Changes in the Interest of Substantial Shareholder received by the Company on 6 April 2017.