

Announcement

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

SALUTICA BERHAD

Particulars of substantial Securities Holder

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

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	22 Jun 2017	300,000	Disposed	Indirect Interest
	Name of registered holder	GENIUS THINKERS SDN BHD		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred	Disposed in off market deal (Direct Business Transaction)
Nature of interest	Indirect Interest
Direct (units)	0
Direct (%)	0
Indirect/deemed interest (units)	238,390,000
Indirect/deemed interest (%)	61.441

Total no of securities after change	238,390,000
Date of notice	23 Jun 2017
Date notice received by Listed Issuer	23 Jun 2017

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. - 23,890,000 (6.157%)**

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 300,000 ordinary shares by Genius Thinkers Sdn. Bhd. represent 0.077% of the issued share capital of the Company.

This announcement is made in respect of Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 received by the Company on 23 June 2017.

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