

Announcement

Second interim dividend

SALUTICA BERHAD

EX-date	06 Dec 2017
Entitlement date	08 Dec 2017
Entitlement time	05:00 PM
Entitlement subject	Second interim dividend
Entitlement description	Second Interim Single-Tier Tax-Exempt Dividend of 0.6 sen per ordinary share
Period of interest payment	to
Financial Year End	30 Jun 2018
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A Vertical Business Suite Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur Tel:0327839299 Fax:0327839222
Payment date	22 Dec 2017
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	08 Dec 2017
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)

Entitlement in Currency	0.006
Par Value (if applicable)	

Remarks :

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.