

Announcement

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

SALUTICA BERHAD

Information Compiled By KLSE

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	25/06/2018	4,000,000	Disposed	Indirect Interest
	Name of registered holder	GENIUS THINKERS SDN BHD		
	Description of "Others" Type of Transaction			
	Consideration (if any)	0.565		

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)	234,740,000
Indirect/deemed interest (%)	60.500

Date of notice	26/06/2018
Date notice received by Listed Issuer	26/06/2018

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. - 20,240,000 (5.216%)* 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 4,000,000 ordinary shares by Genius Thinkers Sdn. Bhd. represent 1.031% 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 26 June 2018. This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements.