

# Announcement

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

### SALUTICA BERHAD

#### Particulars of substantial Securities Holder

<b>Name</b>	MR JOSHUA LIM PHAN YIH
<b>Nationality/Country of incorporation</b>	Malaysia
<b>Descriptions (Class)</b>	Ordinary Shares

#### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	23 Aug 2019	7,000,000	Disposed	Indirect Interest
	<b>Name of registered holder</b>	Genius Thinkers Sdn. Bhd.		
	<b>Description of "Others" Type of Transaction</b>			

<b>Circumstances by reason of which change has occurred</b>	Disposed in off market deal (Direct Business Transaction)
<b>Nature of interest</b>	Indirect Interest
<b>Direct (units)</b>	0
<b>Direct (%)</b>	0
<b>Indirect/deemed interest (units)</b>	223,353,000
<b>Indirect/deemed interest (%)</b>	58.015

<b>Total no of securities after change</b>	223,353,000
<b>Date of notice</b>	26 Aug 2019
<b>Date notice received by Listed Issuer</b>	26 Aug 2019

**Remarks :**

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

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*Indirect interest*

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*Blue Ocean Enlightenment Sdn. Bhd. - 214,500,000 (55.716%)\**

*Genius Thinkers Sdn. Bhd. - 8,853,000 (2.299%)\**

*Notes*

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*\*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 7,000,000 ordinary shares by Genius Thinkers Sdn. Bhd. represent 1.818% 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 26 August 2019.*