

# Announcement

## Second interim dividend

### SALUTICA BERHAD

<b>EX-date</b>	06 Dec 2018
<b>Entitlement date</b>	10 Dec 2018
<b>Entitlement time</b>	05:00 PM
<b>Entitlement subject</b>	Second interim dividend
<b>Entitlement description</b>	Second Interim Single-Tier Tax-Exempt Dividend of 0.6 sen per ordinary share
<b>Period of interest payment</b>	to
<b>Financial Year End</b>	30 Jun 2019
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Registrar or Service Provider name, address, telephone no</b>	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
<b>Payment date</b>	20 Dec 2018
<b>a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>	10 Dec 2018
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Currency</b>	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.*