

Announcement

SALUTE - Notice of Book Closure

SALUTICA BERHAD

Fourth Interim Single-Tier Tax-Exempt Dividend of 0.6 sen per ordinary share.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 13 Jun 2017
- 2) The last date of lodgment : 15 Jun 2017
- 3) Date Payable : 30 Jun 2017

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