

# Announcement

## Changes in Sub. S-hldr's Int. (29B)

### 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 &amp; nominal value)</b>	Ordinary shares of RM0.10 each

#### Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Description of Others	Date of change	No of securities	Price Transacted (\$\$)
Disposed		29 Nov 2016	5,000,000	
Disposed		30 Nov 2016	3,000,000	
Disposed		02 Dec 2016	3,100,000	

<b>Circumstances by reason of which change has occurred</b>	Disposed in off market deal (Direct Business Transaction)
<b>Nature of interest</b>	Deemed Interest
<b>Direct (units)</b>	0
<b>Direct (%)</b>	0
<b>Indirect/deemed interest (units)</b>	251,900,000
<b>Indirect/deemed interest (%)</b>	64.92

<b>Total no of securities after change</b>	251,900,000
<b>Date of notice</b>	02 Dec 2016

**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. - 216,500,000 (55.80%)\**

*Genius Thinkers Sdn. Bhd. - 35,400,000 (9.12%)\**

*Notes*

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*\*Deemed interested by virtue of his shareholdings in Blue Ocean Enlightenment Sdn. Bhd. and Genius Thinkers pursuant to Section 6A of the Companies Act, 1965.*

*i) The disposal of 11,100,000 ordinary shares of RM0.10 each by Genius Thinkers Sdn. Bhd. represent 2.86% of the total paid-up capital of the Company by Genius Thinkers Sdn. Bhd.*

*This announcement is made in respect of Changes in the Interest of Substantial Shareholder received by the Company on 2 December 2016.*