

Announcement

Changes in Director's Interest (S135)

SALUTICA BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR LIM CHONG SHYH
Descriptions(Class & nominal value)	Ordinary shares of RM0.10 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	29/11/2016	5,000,000	
Disposed	30/11/2016	3,000,000	
Disposed	02/12/2016	3,100,000	

Circumstances by reason of which change has occurred	Disposed in off market deal (Direct Business Transaction)
Nature of interest	Deemed interest
Consideration (if any)	

Total no of securities after change

Direct (units)	0
Direct (%)	0.000
Indirect/deemed interest (units)	251,900,000
Indirect/deemed interest (%)	64.920

Date of notice

02/12/2016

Remarks :

Name of Registered Holders - Total No. of Shares after changes (%) -----
----- Indirect interest ----- Blue Ocean Enlightenment Sdn. Bhd. - 216,500,000 (55.80%)* Genius Thinkers Sdn. Bhd. - 35,400,000 (9.12%)* Notes ----- *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. This announcement is made in respect of Changes in Director's Interest Pursuant to Section 135 received by the Company on 2 December 2016.