

Announcement

Changes in Director's Interest (S135)

SALUTICA BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR JOSHUA LIM PHAN YIH
Descriptions(Class & nominal value)	Ordinary shares

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	05/04/2017	2,210,000	

Circumstances by reason of which change has occurred	Disposed in open market
Nature of interest	Indirect interest
Consideration (if any)	

Total no of securities after change

Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	243,690,000
Indirect/deemed interest (%)	62.807
Date of notice	06/04/2017

Remarks :

Name of Registered Holders- Total No. of Shares after changes (%) -----
----- Indirect interest ----- Blue Ocean Enlightenment Sdn. Bhd. - 214,500,000 (55.28%)* Genius Thinkers Sdn. Bhd. - 29,190,000 (7.52%)* Notes ----- *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 2,210,000 ordinary shares by Genius Thinkers Sdn. Bhd. represent 0.57% of the issued share capital of the Company. This announcement is made in respect of Changes in the Interest of Substantial Shareholder received by the Company on 6 April 2017.