

Announcement

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

SALUTICA BERHAD

Particulars of substantial Securities Holder

Name	MR JOSHUA LIM PHAN YIH
Nationality/Country of incorporation	Malaysia
Descriptions (Class & nominal value)	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		09 Dec 2016	2,000,000	

Circumstances by reason of which change has occurred	Disposed in off market deal (Direct Business Transaction)
Nature of interest	Indirect Interest
Direct (units)	0
Direct (%)	0
Indirect/deemed interest (units)	249,900,000
Indirect/deemed interest (%)	64.41
Total no of securities after change	249,900,000

Date of notice

13 Dec 2016

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. - 35,400,000 (9.12%)**

Notes

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

i) The disposal of 2,000,000 ordinary shares of RM0.10 each by Blue Ocean Enlightenment Sdn. Bhd. represent 0.52% of the total paid-up capital of the Company.

This announcement is made in respect of Changes in the Interest of Substantial Shareholder received by the Company on 13 December 2016.