

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 of RM0.10 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	09/12/2016	2,000,000	

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

Total no of securities after change

Direct (units)	0
Direct (%)	0.000
Indirect/deemed interest (units)	249,900,000
Indirect/deemed interest (%)	64.410
Date of notice	13/12/2016

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 Director's Interest Pursuant to Section 135 received by the Company on 13 December 2016.