

Announcement

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

SALUTICA BERHAD

Particulars of substantial Securities Holder

Name	MR LIM CHONG SHYH
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		18 Jan 2017	2,000,000	

Circumstances by reason of which change has occurred	Disposed in off market deal (Direct Business Transaction)
Nature of interest	Deemed Interest
Direct (units)	0
Direct (%)	0
Indirect/deemed interest (units)	247,900,000
Indirect/deemed interest (%)	63.89
Total no of securities after change	247,900,000

Date of notice

19 Jan 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. - 33,400,000 (8.61%)*

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 Genius Thinkers 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 19 January 2017.