

Announcement

SALUTE - Notice of Book Closure

SALUTICA BERHAD

Second Interim Single-Tier Tax-Exempt Dividend of 0.6 sen per ordinary share.

Kindly be advised of the following:

- 1) The above Company's securities will be traded and quoted "Ex Dividend" as from: 6 Dec 2016 2) The last date of lodgment : 8 Dec 2016
- 3) Date Payable: 23 Dec 2016