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

DKSH HOLDINGS (MALAYSIA) BERHAD

Particulars of substantial Securities Holder

<table>
<thead>
<tr>
<th>Name</th>
<th>EMPLOYEES PROVIDENT FUND BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, Kuala Lumpur 50350 Wilayah Persekutuan Malaysia.</td>
</tr>
<tr>
<td>Company No.</td>
<td>EPF ACT 1991</td>
</tr>
<tr>
<td>Nationality/Country of incorporation</td>
<td>Malaysia</td>
</tr>
<tr>
<td>Descriptions (Class &amp; nominal value)</td>
<td>Ordinary shares of RM1.00 each</td>
</tr>
<tr>
<td>Name &amp; address of registered holder</td>
<td>Citigroup Nominees (Tempatan) Sdn Bhd - Employees Provident Fund Board (TEMPLETON) - Employees Provident Fund Board (ABERISLAMIC) IC - Employees Provident Fund Board (F.TEMISLAMIC) IC Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur</td>
</tr>
</tbody>
</table>

Details of changes

Currency: Malaysian Ringgit (MYR)

<table>
<thead>
<tr>
<th>Type of transaction</th>
<th>Description of Others</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Price Transacted ($$)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposed</td>
<td></td>
<td>29 Jul 2016</td>
<td>11,000</td>
<td></td>
</tr>
</tbody>
</table>

Circumstances by reason of which change has occurred

Disposal of 11,000 shares registered under Citigroup Nominees (Tempatan) Sdn Bhd - Employees Provident Fund Board (ABERISLAMIC) IC.

Nature of interest

Direct (units): 7,903,900
Direct (%): 5.013

Indirect/deemed interest (units): 7,903,900
Indirect/deemed interest (%): 5.013

Date of notice: 01 Aug 2016

Remarks:
This announcement is based on the information in Notice of Change in the Interests Substantial Shareholder (Form 29B) From Employees Provident Fund Board dated 1 August 2016 received by the Company on 3 August 2016.

The registered holders of the 7,903,900 shares are as follows:
- Citigroup Nominees (Tempatan) Sdn Bhd in respect of 4,358,400 shares
- Employees Provident Fund Board (TEMPLETON) in respect of 2,246,800 shares
- Employees Provident Fund Board (ABERISLAMIC) IC in respect of 1,298,700 shares
Announcement Info

Company Name: DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name: DKSH
Date Announced: 03 Aug 2016
Category: Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number: CS2-03082016-00009