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

DKSH HOLDINGS (MALAYSIA) BERHAD

Particulars of substantial Securities Holder

Name Lembaga Tabung Angkatan Tentera Address Tingkat 10-12 Bangunan LTAT,

Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia NRIC/Passport No/Company No. ACT1011973

NRIC/Passport No/Company No. ACT101: Nationality/Country of Malaysia

incorporation

Ordinary shares of RM1.00 each

Descriptions (Class & nominal

value)

vaiue)

Name & address of registered Lembaga Tabung Angkatan Tentera ("LTAT")

holder Tingkat 10-12 Bangunan LTAT,

Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM)

Disposed 22/01/2015 11,000

Circumstances by reason of which Acquisition of shares

change has occurred

Nature of interest Direct
Direct (units) 8,018,200
Direct (%) 5.09
Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change 8,018,200 Date of notice 29/01/2015

Remarks:

This announcement is based on the information in LTAT's Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 29 January 2015 and received by the Company on 29 January 2015.

Announcement Info

Company Name DKSH HOLDINGS (MALAYSIA) BERHAD

Stock Name DKSH
Date Announced 29 Jan 2015

Category Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Reference No DH-150129-B2BC9