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 Kuala Lumpur

55100 Wilayah Persekutuan

Malaysia.

NRIC/Passport No/Company No.

ACT1011973

Nationality/Country of

incorporation

Malaysia

Descriptions (Class & nominal

value)

Ordinary shares of RM1.00 each

Acquisition and disposal of shares

Name & address of registered

holder

Lembaga Tabung Angkatan Tentera ("LTAT")

Tingkat 10-12, Bangunan LTAT, Jalan Bukit Bintang, 55100 Kuala

Lumpur

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Description

of Others

Date of change

No of securities

Price

Transacted

(RM)

Acquired

27 Jan 2016

2,000

Disposed

28 Jan 2016

15,000

Circumstances by reason of

which change has occurred

Nature of interest

Direct

Direct (units)

8,025,200

Direct (%)

5.09

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

8,025,200

change

Date of notice

03 Feb 2016

Remarks:

This announcement is based on the information in LTAT's Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 3 February 2016 and received by the Company on even date.

Company Name

DKSH HOLDINGS (MALAYSIA) BERHAD

Stock Name

DKSH

Date Announced

03 Feb 2016

Category

Change in Substantial Shareholders Interest Pursuant to Form 29B

Reference Number

CS2-03022016-00101