## **Final Dividend**

DKSH HOLDINGS (MALAYSIA) BERHAD

EX-date	20/07/2015
Entitlement date	22/07/2015
Entitlement time	04:00:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final single tier dividend of 9.5 sen per ordinary share
Period of interest payment	to
Financial Year End	31/12/2014
Share transfer book & register of members	to closed from (both dates inclusive) for the purpose of determining the entitlements
will be	to closed from (both dates inclusive) for the pulpose of determining the endterneties
Registrar's name ,address, telephone no	Tricor Investor Services Sdn Bhd
registral s hame ,address, terepriore no	Level 17, The Gardens North Tower, Mid Valley City,
	Lingkaran Syed Putra, 59200 Kuala Lumpur
	Tel No.: +603-2264 3883
Payment date	20/08/2015
a.Securities transferred into the Depositor's	
Securities Account before 4:00 pm in respect	
of transfers	
b.Securities deposited into the Depositor's	
Securities Account before 12:30 pm in	
respect of securities exempted from	
mandatory deposit	
	um entitlement basis according to the Rules of the Exchange.
Number of new shares/securities issued	
(units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.095
Entitionent in Currency	

Remarks :

The payment of the final single tier dividend of 9.5 sen per ordinary share is subject to the shareholders' approval at the forthcoming Twenty-Third Annual General Meeting of the Company.

This announcement is dated 30 March 2015.

## **Announcement Info**

Company Name Stock Name Date Announced Category Reference No DKSH HOLDINGS (MALAYSIA) BERHAD DKSH 30 Mar 2015 Entitlements (Notice of Book Closure) DH-150325-56491