

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS Proposed Renewal of Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal")

DKSH HOLDINGS (MALAYSIA) BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	Proposed Renewal of Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or Trading Nature ("the Proposal")

The Board of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that the Company intends to seek its shareholders' approval for the Proposal at the forthcoming Twenty-Fourth Annual General Meeting of the Company.

A Circular to Shareholders containing the details of the Proposal will be issued and despatched to shareholders of the Company in due course.

This announcement is dated March 21, 2016.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	21 Mar 2016
Category	General Announcement for PLC
Reference Number	GA1-09032016-00074