

Final Dividend

DKSH HOLDINGS (MALAYSIA) BERHAD

EX-date	23 Jun 2016
Entitlement date	27 Jun 2016
Entitlement time	04:00 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 Dec 2015
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel: 03-27839299 Fax: 03-27839222
Payment date	14 Jul 2016
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	27 Jun 2016
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum 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	0.0950
Par Value	Malaysian Ringgit (MYR) 1.000

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-Fourth Annual General Meeting of the Company.

This announcement is dated 1 April 2016.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	01 Apr 2016
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-09032016-00005