

SPB - NOTICE OF BOOK CLOSURE

SELANGOR PROPERTIES BERHAD

LISTING'S CIRCULAR NO. L/Q : 72771 OF 2015

Final Single-Tier Exempt Dividend of 12.0 sen per Ordinary Share of RM1.00 each for the financial year ended 31 October 2014.

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [16 April 2015]

2) The last date of lodgement : [20 April 2015]

3) Date Payable : [6 May 2015]

Remarks :- The proposed final single-tier exempt dividend will be subject to the Shareholders' approval at the forthcoming Fifty-Third Annual General Meeting of the Company.