

OTHERS Selangor Properties Berhad ("SPB") - Proposed Final Dividend

SELANGOR PROPERTIES BERHAD

Type	Announcement
Subject	OTHERS
Description	Selangor Properties Berhad ("SPB") - Proposed Final Dividend

The Board of Directors of SPB is pleased to announce that a final single-tier exempt dividend of 12.0 sen per Ordinary Share of RM1.00 each has been proposed in respect of the Company's financial year ended 31 October 2014. The proposed dividend will be subject to the shareholders' approval at the forthcoming Fifty-Third Annual General Meeting of SPB. The entitlement and payment dates of the dividend will be announced at a later date.

This announcement is dated 26 February 2015.