

Type : **Announcement**

Subject : **Transactions (Chapter 10 of the Listing Requirements)
NON RELATED PARTY TRANSACTIONS**

Description : **PROPOSED DISPOSAL OF A PARCEL OF FREEHOLD LAND MEASURING
APPROXIMATELY 25,686 SQUARE METERS HELD UNDER GERAN 70133
LOT 56495 MUKIM / DAERAH KUALA LUMPUR, NEGERI WILAYAH
PERSEKUTUAN KUALA LUMPUR (“PROPOSED DISPOSAL”)**

The announcements made by Selangor Properties Berhad (“SPB”) on 3 March 2014, 6 June 2014, 6 August 2014, 30 September 2014, 27 March 2015, 28 April 2015 and 14 May 2015 refer.

The Board of Directors of SPB wishes to announce that the Condition Precedent for the Proposed Disposal has been fulfilled on 1 June 2015 and the Proposed Disposal has now become unconditional.

For the purposes of the Completion Date under the SPA, the Payment Deadline shall be 15 August 2015 and the Extended Payment Deadline and the Extended Period will be construed accordingly.

All the other terms and conditions of the Proposed Disposal remain unchanged.

(Unless stated otherwise, definitions used in this announcement shall carry the same meaning as defined in the SPA).

This announcement is dated 1 June 2015.