

## SELANGOR PROPERTIES BERHAD

<b>EX-date</b>	01 Apr 2016
<b>Entitlement date</b>	05 Apr 2016
<b>Entitlement time</b>	05:00 PM
<b>Entitlement subject</b>	Others
<b>Entitlement description</b>	Final Single-Tier Dividend of 12.0 sen per Ordinary Share of RM1.00 each and a Special Single-Tier Dividend of 38.0 sen per Ordinary Share of RM1.00 each for the financial year ended 31 October 2015
<b>Period of interest payment</b>	to
<b>Financial Year End</b>	31 Oct 2015
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Registrar or Service Provider name, address, telephone no</b>	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 59200Kuala Lumpur Tel:03 27839299 Fax:03 27839222
<b>Payment date</b>	15 Apr 2016
<b>a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>	05 Apr 2016
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	0.5000
<b>Par Value</b>	Malaysian Ringgit (MYR) 1.000

**Remarks :**

*The proposed final single-tier dividend and special single-tier dividend will be subject to the shareholders' approval at the forthcoming Fifty-Fourth Annual General Meeting of the Company.*