

## SELANGOR PROPERTIES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	SELANGOR PROPERTIES BERHAD ("the Company") - Dissolution of Jupiter Midas Sdn Bhd, a wholly-owned subsidiary of the Company

Reference is made to the announcement dated 25 September 2014 in relation to the Members' Voluntary Liquidation of the Company's wholly-owned subsidiary, Jupiter Midas Sdn Bhd ("Jupiter Midas").

The Company wishes to announce that the Liquidator of Jupiter Midas had convened a Final Meeting pursuant to Section 272(1) of the Companies Act, 1965 (the "Act") on 29 December 2015. Jupiter Midas shall be dissolved on the expiration of three (3) months after the lodgement date of the Returns relating to the Final Meeting (pursuant to Section 272(5) of the Act) with the Companies Commission of Malaysia and with the Official Receiver within seven (7) days from the date of the Final Meeting.

The dissolution of Jupiter Midas will not have any material effect on the earnings or net assets of the Company and its subsidiaries for the financial year ending 31 October 2016. None of the directors or substantial shareholders of the Company or person connected to them have any interest, direct or indirect, in the said dissolution.

This announcement is dated 3 March 2016.