

SELANGOR PROPERTIES BERHAD

Type	Announcement
Subject	OTHERS
Description	Selangor Properties Berhad ("SPB") - Proposed Final Dividend and Special 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 and a special single-tier exempt dividend of 8.0 sen per Ordinary Share of RM1.00 each have been proposed in respect of the Company's financial year ended 31 October 2016. The proposed dividends will be subject to the shareholders' approval at the forthcoming Fifty-Fifth Annual General Meeting of SPB.

The entitlement and payment dates of the dividends will be announced at a later date.

This announcement is dated 19 January 2017.