

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : NON RELATED PARTY TRANSACTIONS PROPOSED DISPOSAL OF A PARCEL OF FREEHOLD LAND MEASURING APPROXIMATELY 25,686 SQUARE METRES HELD UNDER GERAN 70133 LOT 56495 MUKIM/DAERAH KUALA LUMPUR, NEGERI WILAYAH PERSEKUTUAN KUALA LUMPUR ("PROPOSED DISPOSAL")

SELANGOR PROPERTIES BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
Description	PROPOSED DISPOSAL OF A PARCEL OF FREEHOLD LAND MEASURING APPROXIMATELY 25,686 SQUARE METRES 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 and 28 April 2015 refer.

The Board of Directors of SPB wishes to announce that the Condition Precedent Fulfilment Due Date for the Proposed Disposal have been mutually agreed by the parties to be extended to 1 June 2015.

The parties have also mutually agreed that for the purposes of the Completion Date under the SPA, subject to the fulfilment of the condition precedent therein, 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 announcements dated 3 March 2014, 6 June 2014, 6 August 2014, 30 September 2014, 27 March 2015 and 28 April 2015 in relation to the above matter.)

This announcement is dated 14 May 2015.