

SELANGOR PROPERTIES BERHAD

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.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 1 Apr 2016
- 2) The last date of lodgment : 5 Apr 2016
- 3) Date Payable : 15 Apr 2016

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.