

SELANGOR PROPERTIES BERHAD

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 for the financial year ended 31 October 2016.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 7 Mar 2017
- 2) The last date of lodgment : 9 Mar 2017
- 3) Date Payable : 23 Mar 2017

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