



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by DKSH HOLDINGS on 10/05/2011 06:42:20 PM

Submitted by DKSH HOLDINGS on 25/05/2011 05:06:18 PM

Reference No DH-110510-67340

Submitted

Company Information	
Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* Company name	DKSH HOLDINGS (MALAYSIA) BERHAD
* Stock name	DKSH
* Stock code	5908
* Contact person	Andre' Chai P'o-lieng
* Designation	Company Secretary
* Contact number	03-7966 0111, 03-7966 0288
E-mail address	andre.chai@dksh.com

Part A : To be filled by Public Listed Company

Entitlement date *	20/07/2011
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Final single tier dividend of 4.5 sen per ordinary per ordinary share for the year ended 31 December 2010
Period of interest payment	to
Financial Year End	31/12/2010
Share transfer book & register of members will be closed from	to
(both dates inclusive) for the purpose of determining the entitlements	
Registrar's name ,address, telephone no *	Tricor Investor Services Sdn Bhd (118401-V) (formerly known as Tenaga Koperat Sdn Bhd) Level 17, The Gardens North Tower Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur Tel: 03-2264 3883 Fax: 03-2282 1886
Payment date	18/08/2011
A depositor shall qualify for the entitlement only in respect of:	
a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *	20/07/2011
b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	18/07/2011
c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator *	Currency
Remarks	The payment of the above Dividend is subject to the approval of the members at the Nineteenth Annual General Meeting on 16 June 2011.