

General AnnouncementReference No **DH-111129-58005**

Company Name : **DKSH HOLDINGS (MALAYSIA) BERHAD**
Stock Name : **DKSH**
Date Announced : **06/12/2011**

Type : **Announcement**
Subject : **WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR**

Description : **DKSH Holdings (Malaysia) Berhad ("DKSH")
- Members' Voluntary Winding-up of wholly-owned subsidiaries of DKSH**

Announcement Details/Table Section :

Reference is made to DKSH's announcements respectively dated 23 December 2003 pertaining to the members' voluntary winding-up of Diethelm Transport Holdings Sdn Bhd and Diethelm Franchise Holdings (M) Sdn Bhd, both wholly-owned subsidiaries of DKSH. DKSH wishes to announce that the final meetings for members' voluntary winding-up of the abovementioned companies were duly held on 30 November 2011. Forms 69 (Returns by Liquidator Relating to the Final Meetings) were lodged with the Companies Commission of Malaysia and the Officer Receiver on 2 December 2011 and 5 December 2011 respectively.

Pursuant to section 272(5) of the Companies Act 1965, Diethelm Transport Holdings Sdn Bhd and Diethelm Franchise Holdings (M) Sdn Bhd will be dissolved on the expiration of 3 months from 5 December 2011.

This announcement is dated 6 December 2011.

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