

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Reference No **DH-120104-601D5**

Company Name : **DKSH HOLDINGS (MALAYSIA) BERHAD**

Stock Name : DKSH

Date Announced : 11/01/2012

Name : Lembaga Tabung Angkatan Tentera
 Address : Tingkat 10-12, Bangunan LTAT, Jalan Bukit Bintang,
 55100 Kuala Lumpur, Malaysia
 NRIC/Passport : ACT1011973
 No/Company No.
 Nationality/Country of : Malaysia
 incorporation
 Descriptions : Ordinary shares of RM1.00 each
 (Class & nominal
 value)
 Name & address : Lembaga Tabung Angkatan Tentera
 of registered Tingkat 10-12, Bangunan LTAT, Jalan Bukit Bintang,
 holder 55100 Kuala Lumpur, Malaysia

Details of changes
 Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	27/12/2011	6,112,000	
Acquired	28/12/2011	117,400	
Disposed	30/12/2011	1,000,000	

Circumstances : Acquisition and disposal of shares
 by reason of which
 change has occurred
 Nature of : Direct
 interest
 Direct (units) :
 Direct (%) :
 Indirect/deemed :
 interest (units)
 Indirect/deemed :
 interest (%)
 Total no of securities : 14,652,400
 after change
 Date of notice : 06/01/2012

Remarks

This announcement is based on the information in the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 6 January 2012 and received by the Company on 11 January 2012.