

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

Reference No **DH-120117-21AEC**
 Company Name : **DKSH HOLDINGS (MALAYSIA) BERHAD**
 Stock Name : **DKSH**
 Date Announced : **17/01/2012**

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 ("LTAT")
 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 (\$\$)
Acquired	06/01/2012	11,800	

Circumstances : Acquisition 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 : 14,664,200
 after change
 Date of notice : 16/01/2012

Remarks

This announcement is based on the information in LTAT's Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 16 January 2012. The said Form 29B was received by the Company on 17 January 2012.