

**NOTIFICATION UNDER CHAPTER 14 OF THE MAIN MARKET LISTING REQUIREMENTS OF
BURSA MALAYSIA ON DEALINGS IN SECURITIES DURING CLOSED PERIOD**

Further to the announcement made to Bursa Malaysia Securities Berhad on 4 May 2016 in relation to the notice of intention to deal in the securities of the Company during closed period, Datin Irene Tan has on 13 May 2016 informed of the dealings in her indirect shares in the securities of the Company pursuant to Section 6A (4) of the Companies' Act 1965 details as set out in the table below:-

Name of Registered Holder	Date of transaction	No. of shares disposed	Price Transacted (RM)	Percentage of issued shares (%)
RHB Capital Nominees (Tempatan) Sdn Bhd (Pledged securities account for Reliance Holdings Sdn Bhd)	13/05/2015	57,352,941	0.225	6.68
HLB Nominees (Tempatan) Sdn Bhd (Pledged securities account for Reliance Holdings Sdn Bhd)	13/05/2015	65,433,500	0.225	7.62
Maybank Nominees (Tempatan) Sdn Bhd (Pledged securities account for Reliance Holdings Sdn Bhd)	13/05/2015	37,518,679	0.225	4.37

This announcement dated 13 May 2016.