

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)
DEALINGS OUTSIDE CLOSED PERIOD

Pursuant to Paragraph 14.09 (a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a director of the Company, Datin Irene Tan has given notice informing the Company in relation to her dealings in her indirect shares in the securities of the Company pursuant to Section 6A (4) of the Companies' Act 1965. The details are as follows:-

Name of Registered Holder	Date of Transaction	No. of shares		Price Transacted (RM)	Percentage of issued shares (%)
		Acquired	Disposed		
Maybank Nominees (Tempatan) Sdn. Bhd. Pledged securities account for Reliance Holdings Sdn. Bhd.	15/12/2015	2,800,000	-	0.370	0.326
Maybank Nominees (Tempatan) Sdn. Bhd. Pledged securities account for Reliance Holdings Sdn. Bhd.	15/12/2015	500,000		0.388	0.058

This announcement is dated 16 December 2015