

General Announcement

Reference No **SC-090928-58159**

Company Name : **SHL CONSOLIDATED BHD**
Stock Name : **SHL**
Date Announced : **28/09/2009**

Type : **Announcement**
Subject : **15TH ANNUAL GENERAL MEETING**

Contents : **The Board of Directors of SHL Consolidated Bhd (“SHL” or “the Company”) wishes to announce that the 15th Annual General Meeting (“AGM”) of the Company convened at Ballroom 1, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur, on Monday, 28 September 2009 at 11.30 a.m. has been duly held. All resolutions tabled at the said AGM have been duly approved by the shareholders of the Company.**

Tan Sri Dato’ Ir. Talha Bin Haji Mohamad Hashim and Mr. Norendra Ponniah retired as Directors of the Company pursuant to Section 129 of the Companies Act, 1965 in this AGM.