

General Announcement

Reference No **SC-100715-96C2E**

Company Name : **SHL CONSOLIDATED BHD**
Stock Name : **SHL**
Date Announced : **15/07/2010**

Type : **Announcement**
Subject : **SHL CONSOLIDATED BHD**

**1. PROPOSED SHAREHOLDERS' MANDATE FOR
RECURRENT RELATED PARTY TRANSACTIONS OF A
REVENUE OR TRADING NATURE**

**2. PROPOSED AMENDMENT TO THE ARTICLES OF
ASSOCIATION OF THE COMPANY**

Contents : **The Board of Directors of SHL Consolidated Bhd. ("the Company")
wishes to announce the following proposals:**

**1. Proposed to seek a fresh shareholders' mandate for the Recurrent
Related Party Transactions ("Recurrent RPTs") comprising
shareholders' mandate which has been obtained on 28 September
2009 as well as additional Recurrent RPTs that were not covered
under the previous shareholders' mandate at the forthcoming 16th
Annual General Meeting to be convened on 2 September 2010.**

**2. Proposed amendment to the Articles of Association of the
Company is to facilitate the implementation of the Electronic
Dividend Payment ("eDividend").**

**The Circular to shareholders containing the information on the said
proposals will be circulated to the shareholders in due course.**

This announcement is dated 15 July 2010.

Announcement Details :