



ANNOUNCEMENTS

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

Type Announcement

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

Description MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR "COMPANY")

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, MINDA GLOBAL had on 13 July 2018 received a notification from Tan Sri Dato' Dr Palaniappan A/L Ramanathan Chettiar, a Director of MINDA GLOBAL, in relation to the disposal of shares via off market, details of which is set out in the table below.

Date of Dealing	Number of Shares Transferred	Price Transacted (RM)	% of Issued Capital
10-07-2018	2,335,000	0.20	0.188

This announcement is dated 13 July 2018.