Changes in Director's Interest (S135)

LINGKARAN TRANS KOTA HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name: IR HAJI YUSOFF BIN DAUD
Address: No. 34 Jalan Eksekutif U1/6 Glenmarie Court Glenmarie Shah Alam 40150 Selangor Malaysia.

Descriptions(Class & nominal value): Ordinary shares of RM0.20 each.

Details of changes

Currency: Malaysian Ringgit (MYR)

<table>
<thead>
<tr>
<th>Type of transaction</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Price Transacted (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposed</td>
<td>01/09/2015</td>
<td>5,600</td>
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</tbody>
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Circumstances by reason of which change has occurred: Disposal of shares in the open market.

Nature of interest: Direct.

Consideration (if any):

Total no of securities after change

- Direct (units): 152,700
- Direct (%): 0.029
- Indirect/deemed interest (units): 328,499
- Indirect/deemed interest (%): 0.063

Date of notice: 02/09/2015

Remarks:
This announcement also serve as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements.

Announcement Info

- Company Name: LINGKARAN TRANS KOTA HOLDINGS BERHAD
- Stock Name: LITRAK
- Date Announced: 02 Sep 2015
- Category: Changes in Director's Interest Pursuant to Section 135
- Reference Number: CS4-02092015-00028