

**CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE THIRD QUARTER ENDED 30 JUNE 2016**

(The figures have not been audited)

	Note	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
		Current quarter ended 30 June 2016 RM'000	Preceding year corresponding quarter ended 30 June 2015 RM'000	9 months Cumulative 30 June 2016 RM'000	9 months Cumulative 30 June 2015 RM'000
Revenue	A 8, B 1 & B 2	35,799	37,938	102,167	119,845
Cost of Sales		(22,795)	(25,610)	(62,966)	(78,113)
Gross Profit		13,004	12,328	39,201	41,732
Other Operating Income		131	921	943	3,498
Selling and distribution expenses		(958)	(939)	(2,904)	(3,293)
Administrative expenses		(1,688)	(1,222)	(6,312)	(5,164)
Profit from Operations		10,489	11,088	30,928	36,773
Finance Costs		(360)	(130)	(833)	(292)
Interest Income		176	189	549	593
Profit before taxation	A 8, B 1 & B 2	10,305	11,147	30,644	37,074
Taxation	B 6	(2,555)	(2,668)	(7,400)	(8,697)
Profit for the period		7,750	8,479	23,244	28,377
Other comprehensive income		-	-	-	-
Total comprehensive income for the period		7,750	8,479	23,244	28,377
Attributable to:					
Equity holders of the Company		7,750	8,479	23,244	28,377
Earnings per share (sen)					
Basic	B 12 (a)	2.33	2.55	7.00	8.55
Diluted	B 12 (b)	2.33	2.55	6.99	8.53
Single Tier dividend per share (sen)	A 7 & B 10	2.30	2.30	6.90	6.90

Note:

The unaudited condensed consolidated statement of Profit or Loss and Other Comprehensive Income should be read in conjunction with the audited financial statements for the financial year ended 30 September 2015 and the accompanying explanatory notes attached to the Interim Financial Report

WELLCALL HOLDINGS BERHAD (Company No:707346 - W)*Incorporated in Malaysia***CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION
FOR THE THIRD QUARTER ENDED 30 JUNE 2016**

(The figures have not been audited)

	Note	As at 30 June 2016 RM'000	(Audited) As at 30 Sept 2015 RM'000
ASSETS			
Non-current assets			
Property, plant and equipment		65,011	63,296
Other investment		10	10
		<u>65,021</u>	<u>63,306</u>
Current assets			
Inventories		14,740	20,016
Trade receivables		5,995	7,464
Other receivables, deposits & prepayments		1,451	5,644
Tax recoverable		6,058	6,406
Deposits with licensed banks	A 14	18,770	23,003
Cash and bank balances	A 14	18,900	13,480
		<u>65,914</u>	<u>76,013</u>
TOTAL ASSETS		<u>130,935</u>	<u>139,319</u>
EQUITY AND LIABILITIES			
Equity attributable to equity holders of the Company			
Share capital		66,393	66,393
Share premium		2,443	2,443
Option Reserve		126	126
Retained profits		28,517	28,178
Total equity		<u>97,479</u>	<u>97,140</u>
Non-current liabilities			
Long term borrowings	B 7	11,223	9,650
Deferred taxation		4,453	4,278
		<u>15,676</u>	<u>13,928</u>
Current liabilities			
Trade payables		3,156	5,387
Other payables & accruals		6,662	14,902
Short term borrowings	B 7	7,962	7,962
		<u>17,780</u>	<u>28,251</u>
Total liabilities		<u>33,456</u>	<u>42,179</u>
TOTAL EQUITY AND LIABILITIES		<u>130,935</u>	<u>139,319</u>
Net Assets per share (RM)		<u>0.294</u>	<u>0.293</u>

Note:

The unaudited condensed consolidated statement of Financial Position should be read in conjunction with the audited financial statements for the financial year ended 30 September 2015 and the accompanying explanatory notes attached to the Interim Financial Report

WELLCALL HOLDINGS BERHAD (Company No:707346 - W)*Incorporated in Malaysia***CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE THIRD QUARTER ENDED 30 JUNE 2016**

(The figures have not been audited)

	←	Non distributable		→	Distributable	Total
	Share Capital RM'000	Share Premium RM'000	Capital Reserve RM'000		Retained Profits RM'000	RM'000
As at 1 October 2015	66,393	2,443	126		28,178	97,140
Profit for the period	-	-	-		23,244	23,244
Dividend	-	-	-		(22,905)	(22,905)
As at 30 June 2016	<u>66,393</u>	<u>2,443</u>	<u>126</u>		<u>28,517</u>	<u>97,479</u>
As at 1 October 2014	66,393	2,443	126		17,394	86,356
Profit for the period	-	-	-		28,377	28,377
Dividend	-	-	-		(22,906)	(22,906)
As at 30 June 2015	<u>66,393</u>	<u>2,443</u>	<u>126</u>		<u>22,865</u>	<u>91,827</u>

Note:

The unaudited condensed consolidated statement of Changes in Equity should be read in conjunction with the audited financial statements for the financial year ended 30 September 2015 and the accompanying explanatory notes attached to the Interim Financial Report

**CONDENSED CONSOLIDATED CASHFLOW STATEMENT
FOR THE THIRD QUARTER ENDED 30 JUNE 2016**

(The figures have not been audited)

	Note	9 months ended 30 June 2016 RM'000	9 months ended 30 June 2015 RM'000
<u>CASHFLOWS FROM OPERATING ACTIVITIES</u>			
Profit before taxation		30,644	37,074
Adjustment for non-cash flow:-			
Depreciation of property, plant and equipment	B 8	4,667	2,930
Unrealised foreign exchange loss / (gain)	B 8	(826)	(3,238)
(Gain)/ loss on disposal of Property, plant and equipment	B 8	(27)	37
Interest expense		833	234
Interest income		(549)	(593)
Operating profit before changes in working capital		34,742	36,444
Changes in working capital			
Inventories		5,278	730
Receivables		5,661	8,947
Payables		(10,470)	(4,793)
Cash generated from operations		35,211	41,328
Taxation paid		(6,877)	(6,685)
Interest paid		(833)	(234)
Interest received		549	593
Net cash flows (used in)/generated from operating activities		28,050	35,002
<u>CASHFLOWS FROM INVESTING ACTIVITIES</u>			
Proceeds from disposal of fixed assets		27	420
Purchase of property, plant and equipment		(6,383)	(30,993)
Net cash flows used in investing activities		(6,356)	(30,573)
<u>CASHFLOWS FROM FINANCING ACTIVITIES</u>			
Dividend paid	B 10	(22,905)	(22,906)
Proceeds from drawdown of term loan		4,304	13,460
Repayment of term loan		(2,732)	-
Net cash flows used in financing activities		(21,333)	(9,446)
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS		361	(5,017)
EFFECT OF EXCHANGE RATE CHANGES		826	3,238
CASH AND CASH EQUIVALENTS BROUGHT FORWARD		36,483	40,641
CASH AND CASH EQUIVALENTS CARRIED FORWARD	A 14	37,670	38,862

Note:

The unaudited condensed consolidated Cashflow Statement should be read in conjunction with the audited financial statements for the financial year ended 30 September 2015 and the accompanying explanatory notes attached to the Interim Financial Report

QUARTERLY REPORT ON CONSOLIDATED RESULTS**FOR THE THIRD QUARTER ENDED 30 JUNE 2016**

(The figures have not been audited)

Part A - EXPLANATORY NOTES PURSUANT TO MFRS 134

1. Basis of Preparation

The unaudited interim financial statements have been prepared in accordance with the reporting outlined in the Malaysian Financial Reporting Standards ("MFRS") No. 134. Interim Financial Reporting issued by the Malaysian Accounting Standards Board ("MASB") and Paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad.

The interim financial statements should be read in conjunction with the audited financial statements of the Group for the financial year ended 30 September 2015. These explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant for an understanding of the changes in the financial position and performance of the Group since the financial year ended 30 September 2015.

Changes in accounting policies

The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 30 September 2015 except for the adoption of new MFRSs, amendments to MFRS and Issues Committee ("IC") Interpretations. The adoption of these new MFRSs, amendments to MFRS and IC Interpretations do not have material financial impact on the results and the financial position of the Group.

2. Auditors' Report on Preceding Annual Financial Statements

The preceding audited financial statements for the financial year ended 30 September 2015 was not subject to any qualification.

3. Comments about Seasonality or Cyclicity of Operations

The Group's operations are not materially affected by seasonal or cyclical changes during the current quarter under review.

4. Extraordinary and Exceptional Item

The Group's operations are not materially affected by seasonal or cyclical changes during the current quarter under review.

5. Changes in estimation

There were no changes in estimates of amounts which have a material effect in the current quarter under review

6. Debt and equity securities

Please refer to Part B Note 7 below

7. Dividend paid

A second interim single tier dividend of 2.3 sen on 331,965,037 ordinary shares of RM0.20 each in respect of the financial year ending 30 September 2016 amounting to approximately RM7,635,196.00 was paid on 20 June 2016.

8. Segmental information

Segmental information for the Group by geographical and business segment is presented as follows:

	9 months Cumulative 30 Jun 2016 RM'000	9 months Cumulative 30 Jun 2015 RM'000
Geographical Segments		
Revenue		
Export Market		
USA / Canada	14,458	24,699
Asia	20,997	23,987
Middle East	18,015	17,713
Europe	16,489	15,172
Australia / New Zealand	10,672	12,801
South America	9,140	8,947
Africa	2,601	3,360
	<u>92,372</u>	<u>106,679</u>
Local Market	<u>9,795</u>	<u>13,166</u>
	<u>102,167</u>	<u>119,845</u>
Results		
Export Market	27,706	33,001
Local Market	2,938	4,073
Profit before taxation	<u>30,644</u>	<u>37,074</u>

Part A - EXPLANATORY NOTES PURSUANT TO MFRS 134 (Cont'd)

9. Valuation of property, plant and equipment

There were no valuation of property, plant and equipment in the current quarter under review. The valuation of property, plant and equipment have been brought forward without amendments from the previous audited financial statements.

10. Material events subsequent to the end of the quarter

Save as disclosed below and Note 10 of Part B, in the opinion of the Directors, there were no material events between the end of the current quarter under review and the date of this report, which is likely to substantially affect the current quarterly results under review.

11. Changes in composition of the Group

There were no changes in the composition of the Group during the current quarter.

12. Contingent liabilities

The Board of Directors are of the opinion that the Group has no contingent liabilities which, upon crystallisation would have a material impact on the financial position and business of the Group as at 24 August 2016 (the latest practicable date which is not earlier than 7 days from the date of issue of this financial results).

13. Capital commitments

There are no material capital commitments for approved and contracted for capital expenditures as at 24 August 2016 (the latest practicable date which is not earlier than 7 days from the date of issue of this financial results).

14. Cash and cash equivalents

	As at 30 Jun 2016 RM'000	As at 30 Jun 2015 RM'000
Deposits with licensed banks	18,770	22,453
Cash and bank balances	<u>18,900</u>	<u>16,409</u>
	<u>37,670</u>	<u>38,862</u>
Deposits with licensed banks		
(i) Islamic	16,300	18,003
(ii) Non- Islamic	<u>2,470</u>	<u>4,450</u>
	<u>18,770</u>	<u>22,453</u>
Total cash (excluding Islamic instruments) ("A") (RM'000)	21,370	20,859
Total assets ("B") (RM'000)	130,935	122,974
A / B (%)	16.32%	16.96%

Part B - ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS

1. Performance Review

1.1 Analysis of Current Quarter Performance

	Current quarter ended 30 Jun 2016 RM'000	Preceding year corresponding quarter ended 30 Jun 2015 RM'000	Variation RM'000	%
Revenue				
- Export	32,119	30,210	1,909	6.32
- Local	<u>3,680</u>	<u>7,728</u>	(4,048)	(52.38)
	<u>35,799</u>	<u>37,938</u>	(2,139)	(5.64)
Profit before taxation	<u>10,305</u>	<u>11,147</u>	(842)	(7.55)

For the current quarter ended 30 June 2016, the Group recorded revenue of RM35.799million, representing a decrease of RM2.139 million or approximately 5.64% on a quarter to quarter basis. The export markets and local market contributed approximately 89.72% and 10.28% respectively to the Group's revenue. The export market recorded an increase of 6.32% while the local market recorded a drop of 52.38%. The increase in export revenue was mainly attributable to gradual recovery of global demand for industrial rubber hose. However the local market order had reduced substantially as the Group focuses its sales to export market.

The Group reported a profit before taxation ("PBT") of RM10.305 million for the current quarter ended 30 June 2016 compared to PBT of RM11.147 million recorded in the corresponding quarter ended 30 June 2015, representing a decrease of RM0.842million or 7.55%. The decrease in PBT was not in line with the decrease in revenue. Despite a lower revenue recorded, the gross profit margin improved from 32.5% recorded in the corresponding quarter ended 30 June 2015 to 36.3% recorded in the current quarter ended 30 June 2016. This was mainly attributable to lower raw material cost in the current quarter.

1.2 Analysis of Year To-date performance

	9 months Cumulative 30 Jun 2016 RM'000	9 months Cumulative 30 Jun 2015 RM'000	Variation RM'000	%
Revenue				
- Export	92,372	106,679	(14,307)	(13.41)
- Local	<u>9,795</u>	<u>13,166</u>	(3,371)	(25.60)
	<u>102,167</u>	<u>119,845</u>	(17,678)	(14.75)
Profit before taxation	<u>30,644</u>	<u>37,074</u>	(6,430)	(17.34)

For the current nine (9) months ended 30 June 2016, the Group recorded revenue of RM102.167 million, representing a decrease of RM17.678 million or approximately 14.75% from RM119.845million achieved in the corresponding period of the preceding financial year. The export market contributed approximately 90.41% to the Group's revenue. The export market registered a decline of 13.41% while local market a decrease of 25.60% compared to the corresponding period of the preceding financial year. The overall decline in revenue is mainly attributable to the poor demand brought about by the slower recovery of global demand for industrial rubber hose.

The Group recorded a profit before taxation ("PBT") of RM30.644 million for the nine (9) months ended 30 June 2016 compared to PBT of RM37.074 million recorded in the corresponding period ended 30 June 2015, representing a decrease of RM6.430 million or 17.34%. The decrease in PBT was mainly brought about by lower sales volume coupled with the strengthening of foreign exchange rates for Ringgit against the US Dollar. However, despite a lower revenue recorded, the gross profit margin improved from 34.8% in corresponding period of the preceding financial year ended 30 June 2015 to 38.4% in the current nine (9) months ended 30 June 2016 brought about by lower raw material cost.

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(The figures have not been audited)

Part B - ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS (Cont'd)

2. Comparison with previous quarter's results.

	Current quarter ended 30 Jun 2016 RM'000	Preceding quarter ended 31 Mar 2016 RM'000	Variation RM'000	%
Revenue				
- Export	32,119	29,911	2,208	7.38
- Local	<u>3,680</u>	<u>2,652</u>	1,028	38.76
	<u>35,799</u>	<u>32,563</u>	3,236	9.94
Profit before taxation	<u>10,305</u>	<u>9,009</u>	1,296	14.39

The Group recorded a higher profit before taxation of RM10.305 million for the current quarter ended 30 June 2016 compared to profit before taxation of RM9.009 million recorded in the preceding quarter ended 31 March 2016.

The increase in PBT was mainly brought about by the increase in revenue coupled with foreign exchange gain arising from export sales due to the weakening of Ringgit against the US Dollar.

3. Prospects

Demand for industrial rubber hoses will continue to see a gradual recovery from both emerging and developed economies. Moving forward, the Group will ensure it stays ahead of market trends, responding swiftly to changes through automation and research. In the near term, the Group expects the raw material prices to trend at higher levels due to shortage in supply of raw material.

Meanwhile, in the current financial year, the additional capacity brought about by the Factory 3 will allow the Group to strengthen its position in the market with a wider range of industrial hose. However, the outlook of the global economy remains challenging and uncertain. Nevertheless, the Group strategies are to focus on leveraging on its extensive customer network, improved productivity, quality services and products range to enhance its competitive edge.

Barring any unforeseen circumstances, the Board believes that the Group's prospects for the financial year ended 30 September 2016 remains encouraging.

4. Board of directors statement of internal targets

The Group did not announce or disclose any profit estimates, forecast, projections or internal management targets in any public document.

5. Profit forecast or profit guarantee

The Group did not announce or disclose any profits forecast or profit guarantee in a public document.

6. Taxation

	3 months Quarter ended 30 Jun 2016 RM'000	3 months Quarter ended 30 Jun 2015 RM'000	9 months Cumulative 30 Jun 2016 RM'000	9 months Cumulative 30 Jun 2015 RM'000
Income tax	2,411	2,757	7,225	8,830
Deferred tax	<u>144</u>	<u>(89)</u>	<u>175</u>	<u>(133)</u>
	<u>2,555</u>	<u>2,668</u>	<u>7,400</u>	<u>8,697</u>

The deferred tax liabilities arose from accelerated capital allowances over depreciation plant and machineries.

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Part B - ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS (Cont'd)

7. Group's borrowings and debt securities

The details of the Group's borrowings are as follows:

Description	As at 30 Jun 2016 RM'000	As at 30 Sep 2015 RM'000
Islamic - Term loan (secured):		
Short term	7,962	7,962
Long term	11,223	9,650
	<u>19,185</u>	<u>17,612</u>

8. Profit for the period

	3 months Quarter ended 30 Jun 2016 RM'000	3 months Quarter ended 30 Jun 2015 RM'000	9 months Cumulative 30 Jun 2016 RM'000	9 months Cumulative 30 Jun 2015 RM'000
Profit for the period is arrived at after (charging) / crediting:-				
(i) Depreciation	1,451	952	4,667	2,930
(ii) Unrealised foreign exchange loss / (gain)	(1,442)	(824)	(826)	(3,238)
(iii) Loss / (gain) on disposal of property, plant and eq	(7)	-	(27)	37
(iv) Term loan interest	280	58	620	58

Save as disclosed above and in the Condensed Consolidated Statement of Profit and loss and other Comprehensive Income, the other items under Appendix 9B, Part A (16) of the Bursa Listing Requirements are not applicable.

9. Disclosure of realised and unrealised profits

The breakdown of the retained profits of Wellcall Holdings Berhad and its subsidiaries ("Group") as at 30 June 2016 into realised / unrealised profits, pursuant to a directive issued by Bursa Securities on 25 March 2010 and 20 December 2010 is as follows:

	As at 30 Jun 2016 RM'000	As at 30 Sep 2015 RM'000
Total realised retained profits / (accumulated losses) of the Group		
- Realised	59,847	58,592
- Unrealised		
In respect of deferred tax recognised in income statement	(4,453)	(4,278)
In respect of foreign exchange translation loss / (gain)	(826)	(85)
	<u>(5,279)</u>	<u>(4,363)</u>
	54,568	54,229
Less: Consolidated Adjustments	(26,051)	(26,051)
Total Group retained profits as per consolidated accounts	<u>28,517</u>	<u>28,178</u>

Part B - ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS (Cont'd)

10. Dividends

The Board of Directors have recommended a third interim single tier dividend of 2.30 sen per share amounting to approximately RM7,635,196.00 in respect of financial year ended 30 September 2016. The entitlement date and payment date for the said dividends shall be 14 September 2016 and 28 September 2016 respectively. During the previous corresponding period, the Company declared a third interim single tier dividend of 2.30 sen per share for the financial year ended 30 September 2015 amounting to approximately RM7,635,196.00.

The total dividend payable by the Company in respect of the financial year ending 30 September 2016 is 2.3sen per share represented by a total amount of approximately RM7,635,196.00.

Record of Dividends

Financial Year		Dividend sen per share	Total Dividend RM	Status
2016	3rd Interim	2.30	7,635,196	Payable
2016		<u>4.60</u>	<u>15,270,392</u>	Paid
		<u>6.90</u>	<u>22,905,588</u>	
2015	*	9.20	30,540,785	Paid
2014	*	8.30	27,541,099	Paid
2013	*	7.20	23,872,684	Paid
2012	*	6.40	21,203,464	Paid
2011	*	4.80	15,867,047	Paid
2010	*	4.40	14,500,860	Paid
2009	*	4.40	14,372,251	Paid
2008	^*	3.47	11,162,210	Paid
2007	^*	2.54	8,055,482	Paid
2006	^*	0.97	<u>3,000,300</u>	Paid
Total			<u>193,021,770</u>	

* adjusted to reflect the share split of every one (1) existing ordinary share of RM0.50 each in Wellcall into two and half (2.5) ordinary shares of RM0.20 each in Wellcall ("Shares") ("Share Split"), which was completed on 26 March 2014.

^* adjusted to reflect bonus issue of 42646,005 new ordinary shares of RM0.50 each in the Company ("Shares") ("Bonus Share") on basis of 1 Bonus Share for every 2 existing Shares held in the Company, which was completed on 22 February 2008.

11. Material Litigations

Neither the Company nor its subsidiary company is engaged in any litigation or arbitration, either as plaintiff or defendant, which has a material effect on the financial position of the Company or its subsidiary company and the Board does not know of any proceedings pending or threatened, or of any fact likely to give rise to any proceedings, which might materially and adversely affect the position or business of the Company or its subsidiary company.

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(The figures have not been audited)

Part B - ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS (Cont'd)

12. Earnings per share

(a) Basic earnings per share

Basic earnings per share is calculated by dividing net profit attributable to ordinary equity holders by the weighted average number of ordinary shares in issue during the period.

Weighted average number of ordinary shares for calculation of basic earnings per share

	3 months Quarter ended 30 Jun 2016 RM'000	3 months Quarter ended 30 Jun 2015 RM'000	9 months Cumulative 30 Jun 2016 RM'000	9 months Cumulative 30 Jun 2015 RM'000
Profit attributable to shareholders	<u>7,750</u>	<u>8,479</u>	<u>23,244</u>	<u>28,377</u>
Issued ordinary shares at the beginning of period ('000)	331,965	331,965	331,965	331,965
Effect of shares issued during the period ('000)	-	-	-	-
Weighted average number of shares in issue ('000)	<u>331,965</u>	<u>331,965</u>	<u>331,965</u>	<u>331,965</u>
Basic earnings per share (sen)	<u>2.33</u>	<u>2.55</u>	<u>7.00</u>	<u>8.55</u>

(b) Diluted earnings per share

Diluted earnings per share is calculated by dividing net profit attributable to ordinary equity holders by the adjusted weighted average number of ordinary shares in issued and issuable during the period.

Adjusted weighted average number of ordinary shares issued and issuable used for the calculation of diluted earnings per share:

	3 months Quarter ended 30 Jun 2016 RM'000	3 months Quarter ended 30 Jun 2015 RM'000	9 months Cumulative 30 Jun 2016 RM'000	9 months Cumulative 30 Jun 2015 RM'000
Profit attributable to shareholders	<u>7,750</u>	<u>8,479</u>	<u>23,244</u>	<u>28,377</u>
Issued ordinary shares at the beginning of period ('000)	331,965	331,965	331,965	331,965
Effect of shares issued during the period ('000)	-	-	-	-
Effect of share options ('000)	<u>561</u>	<u>561</u>	<u>561</u>	<u>561</u>
Weighted average number of shares in issue ('000)	<u>332,526</u>	<u>332,526</u>	<u>332,526</u>	<u>332,526</u>
Diluted earnings per share (sen)	<u>2.33</u>	<u>2.55</u>	<u>6.99</u>	<u>8.53</u>

13. Status of Corporate Proposals

There were no corporate proposals announced as at 24 August 2016.

14. Authorisation for issue

The unaudited interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the directors dated 24 August 2016.

BY ORDER OF THE BOARD

TEO SOON MEI (f) (MAICSA 7018590)
Company Secretary
24 August 2016