

CITAGLOBAL BERHAD
(formerly known as WZ Satu Berhad)
(Registration No. 200401027590 (666098-X))
(Incorporated in Malaysia)

DIVIDEND POLICY

The Board of Directors of Citaglobal Berhad (*formerly known as WZ Satu Berhad*) ("**CITAGLOBAL**" or "**the Company**") wishes to announce that the Company has adopted a dividend policy of distributing 20% to 35% of the consolidated profit after tax and non-controlling interests in respect of any financial year to its shareholders, provided that such distribution will not be detrimental to the Company after taking into account, amongst others, the capital requirements and working capital needs of CITAGLOBAL and its subsidiaries.

This dividend policy shall commence for the financial year ending 31 August 2015.