

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of Fincorp Investment Limited has declared for the financial year ending 30th June 2017, a final dividend of Re 0.60 per share to all shareholders registered at the close of business on 3rd August 2017.

Payment thereof will be effected on or about 17th August 2017.

Consequently, the shares of the company will be quoted cum dividend from the 18th July 2017 to 31st July 2017 and ex dividend as from 1st August 2017.

By Order of the Board

17th July 2017

**MCB Registry & Securities Ltd
Company Secretary**

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Fincorp Investment Limited accepts full responsibility for the accuracy of the information contained in this notice.