

## **NOTICE OF DIVIDEND**

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

Payment thereof will be effected on or about 17<sup>th</sup> August 2017.

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

**By Order of the Board**

**17<sup>th</sup> 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.