

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 2018, a final dividend of Re 0.60 per share to all shareholders registered at the close of business on 3rd August 2018.

Payment thereof will be effected on or about 17th August 2018.

Consequently, the shares of the company will be quoted cum dividend from the 18th July 2018 to 31st July 2018 and ex dividend as from 1st August 2018.

By Order of the Board

17th July, 2018

**MCB Group Corporate Services 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.