

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 2019, a final dividend of Re 0.60 per share to all shareholders registered at the close of business on 7th August 2019.

Payment thereof will be effected on or about 19th August 2019.

Consequently, the shares of the company will be quoted cum dividend from the 22nd July 2019 to 2nd August 2019 and ex dividend as from 5th August 2019.

By order of the Board

19th July 2019

**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.