

## **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, 2016, a final dividend of Re 0.60 per share to all shareholders registered at the close of business on 14<sup>th</sup> July, 2016.

Payment thereof will be effected on or about 28<sup>th</sup> July, 2016.

Consequently, the shares of the company will be quoted cum dividend from the 27<sup>th</sup> June, 2016 to 11<sup>th</sup> July, 2016 and ex dividend as from 12<sup>th</sup> July, 2016.

**By Order of the Board**

**24<sup>th</sup> June, 2016**

**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.