

Fincorp

Notice

NOTICE is hereby given that the Board of Directors of Fincorp Investment Limited has declared for the financial year ended 30th June 2021, a final dividend of Re 0.60 per share to all shareholders registered at the close of business of 24 November 2021.

Payment thereof will be effected on or about 22 December 2021.

Consequently, the shares of the company will be quoted cum dividend from 29 September 2021 to 19 November 2021 and ex dividend as from 22 November 2021.

By order of the Board

28th September 2021

**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.