

# *Gamma*

(the "Company")

## **FINAL DIVIDEND ANNOUNCEMENT**

The Board of Directors of Gamma-Civic Ltd has declared a final dividend of Rs 1.50 per share to all shareholders registered at the close of business on 31 March 2015 in respect of the financial year ended 31 December 2014. The dividend will be paid on or about 15 April 2015.

The shares of the company will be traded cum-dividend up to and including the market day of 26 March 2015 and ex-dividend as from the 27 March 2015.

By Order of the Board

Gamma Corporate Services Ltd  
Company Secretary

Date: 11 March 2015

This announcement is issued pursuant to Listing Rule 11.3

The Board of Directors of Gamma-Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.