

Gamma

DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma-Civic Ltd has declared a special dividend of Rs 1.00 per share to all shareholders registered at the close of business on 30 May 2018 in respect of the financial year ending 31 December 2018. The dividend will be paid on or about 22 June 2018.

The shares of the company will be traded cum-dividend up to and including the market day of 25 May 2018 and ex-dividend as from the 28 May 2018.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 11 May 2018

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.