

Gamma

DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma-Civic Ltd has declared an interim dividend of Rs0.25 per share to all shareholders registered at the close of business on 30 August 2017 in respect of the financial year ending 31 December 2017. The dividend will be paid on or about 29 September 2017.

The shares of the company will be traded cum-dividend up to and including the market day of 25 August 2017 and ex-dividend as from the 28 August 2017.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

11 August 2017

This notice is given 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.