

# Gamma

## INTERIM DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma-Civic Ltd has declared an interim dividend of Rs1.00 per share to all shareholders registered at the close of business on 1 September 2014 in respect of the financial year ending 31 December 2014. The dividend will be paid on or about 15 September 2014.

The shares of the company will be traded cum-dividend up to and including the market day of 27 August 2014 and ex-dividend as from the 28 August 2014.

By Order of the Board

Gamma Corporate Services Ltd  
Company Secretary

8 August 2014

*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.*