

# Gamma

## SPECIAL DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma-Civic Ltd has declared a special dividend of Rs0.50 per share to all shareholders registered at the close of business on 30 November 2017 in respect of the financial year ending 31 December 2017. The dividend will be paid on or about 15 December 2017.

The shares of the company will be traded cum-dividend up to and including the market day of 27 November 2017 and ex-dividend as from the 28 November 2017.

By Order of the Board

Gamma Corporate Services Ltd  
Company Secretary

Date: 10 November 2017

*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.*