

**CAUDAN**  
DEVELOPMENT



**NOTICE OF DIVIDEND**

Notice is hereby given that the Board of Directors of Caudan Development Limited has declared for the financial year ending 30 June 2019, a final dividend of MRe 0.04 per share to all shareholders registered at the close of business on 17<sup>th</sup> July 2019.

Payment thereof will be effected on or about 16<sup>th</sup> August 2019. Consequently, the shares of the company will be quoted cum dividend up to 12<sup>th</sup> July 2019 and ex dividend on 15<sup>th</sup> July 2019.

By order of the board

**MCB Group Corporate Services Ltd**  
Secretary

*28<sup>th</sup> June 2019*

*This notice is issued pursuant to Listing Rules 11.3.*

*The Board of Directors of Caudan Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.*