

P.O.L.I.C.Y. LIMITED
AMENDED DIVIDEND ANNOUNCEMENT
DECLARATION OF DIVIDEND

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare an interim dividend of Rs 0.12 per share (i.e. 12%) in respect of the financial year ending 31 March 2019, payable to the shareholders of the Company registered at close of business on 30 May 2019.

The dividend will be paid on or about 10 June 2019.

The shares of the Company will be traded cum-dividend up to the market day of 27 May 2019 and ex-dividend as from 28 May 2019.

Dated 13 May 2019

"This communiqué is issued pursuant to Listing Rule 11.3

The Board of Directors of P.O.L.I.C.Y. Limited accepts full responsibility for the accuracy of the information contained in this communiqué."

BY ORDER OF THE BOARD
OCORIAN CORPORATE ADMINISTRATORS LIMITED
SECRETARY