ATTITUDE PROPERTY LTD

DIVIDEND ANNOUNCEMENT

Shareholders of ATTITUDE PROPERTY LTD and the public at large are advised that the Board of Directors of ATTITUDE PROPERTY LTD has declared a final dividend of Rs 60,806,494.96 (38 cents per share) to all shareholders registered at close of business on 11 October 2019 in respect of the financial year ended 30 June 2019. The final dividend will be paid on or about 25 October 2019.

The shares of ATTITUDE PROPERTY LTD will be traded cum-dividend up to and including the market day of 8 October 2019, and ex-dividend as from 9 October 2019.

By Order of the Board

NWT Secretarial Services Ltd Corporate Secretary

Dated this 23rd day of September 2019

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This communiqué is issued pursuant to DEM Rule 23.

The Board of ATTITUDE PROPERTY LTD accepts full responsibility for the accuracy of the information contained in this communiqué