

# **EUDCOS**

## **NOTICE OF DIVIDEND**

Notice is hereby given that the Board of Directors of Excelsior United Development Companies Limited has declared for the financial year ending 30 June 2020, an interim dividend of 25 cents per share to all shareholders registered at the close of business on 09 January 2020.

Payment thereof will be effected on or about 17 February 2020. Consequently, the shares of the Company will be quoted cum dividend up to 06 January 2020 and ex dividend on 07 January 2020.

By order of the Board

**EXECUTIVE SERVICES LIMITED**

**Per Christian ANGSEESING**

Secretary

18 December 2019

*This notice is issued pursuant to DEM Rule 23.*

*The Board of Directors of Excelsior United Development Companies Limited accepts full responsibility for the accuracy of the information contained in this notice.*