

## NOTICE OF DECLARATION **DIVIDEND**

Notice is hereby given that the Board of the above-named Company has declared a final dividend of Rs1.00 per share in respect of its financial year ending **30 June 2019**, payable to the shareholders of the Company at the close of business on **30 August 2019**.

The dividend will be paid on or about 25 September 2019.

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

By order of the Board

Sophie Gellé, ACIS  
**Box Office Ltd**  
Company Secretary  
26 June 2019

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Innodis Ltd accepts full responsibility for the accuracy of the above information.

BRN: C06002174

