

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 2021, a final dividend of 30 cents per share to all shareholders registered at the close of business on 16 July 2021.

Payment thereof will be effected on or about 20 August 2021. Consequently, the shares of the Company will be quoted cum dividend up to 13 July 2021 and ex dividend on 14 July 2021.

By order of the Board

EXECUTIVE SERVICES LIMITED

Per Christian ANGSEESING

Secretary

29 June 2021

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.