



Notice of Dividend

SBM HOLDINGS LTD

At the meeting held on 12 November 2019, the Board of Directors of SBM Holdings Ltd has approved the payment of an interim dividend of 10 cents per share for the third quarter of the financial year ending 31 December 2019 to all shareholders registered at the close of business on 02 December 2019. The dividend will be paid on 20 December 2019 subject to regulatory approval.

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

By order of the Board

Mrs D Ramjug Chumun
Company Secretary

12 November 2019

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of SBM Holdings Ltd accepts full responsibility for the accuracy of the information contained in this notice.