

NOTICE OF DIVIDEND

At the meeting held on May 12, 2015, the Board of Directors approved payment of an interim dividend of 1.0 cent per share for the first quarter of March 31, 2015 to shareholders registered at the close of business on May 29, 2015 for financial year ending December 31, 2015. The dividend will be paid on June 05, 2015 subject to regulatory approval. The shares of the company will be traded cum-dividend up to the market day of May 26, 2015 and ex-dividend as from May 27, 2015.

At the same meeting, the Board of Directors approved payment of a second interim dividend of 1.1 cents per share for the second quarter of June 30, 2015 to shareholders registered at the close of business on June 24, 2015 for the financial year ending December 31, 2015. The dividend will be paid on July 08, 2015 subject to regulatory approval. The shares of the company will be traded cum-dividend up to the market day of June 19, 2015 and ex-dividend as from June 22, 2015.

By order of the Board

D. Pillay / D. Ramjug Chumun
Company Secretaries

The communiqué 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.

May 12, 2015