SBM

Notice

NOTICE OF DIVIDEND

At the meeting held on January 05, 2016, the Board of Directors approved payment of an interim dividend of 1.1 cent per share for the fourth quarter December 31, 2015 to shareholders registered at the close of business on February 05, 2016 for financial year ended December 31, 2015. The dividend will be paid on February 29, 2016. The shares of the company will be traded cum-dividend up to the market day of February 02, 2016 and ex-dividend as from February 03, 2016.

By order of the Board

D. Ramjug Chumun
Company Secretary

January 05, 2016

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.