



FINAL DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma-Civic Ltd has declared a final dividend of Rs 0.65 per share to all shareholders registered at the close of business on 6 April 2016 in respect of the financial year ended 31 December 2015. The dividend will be paid on or about 5 May 2016.

The shares of the company will be traded cum-dividend up to and including the market day of 1 April 2016 and ex-dividend as from 4 April 2016.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 18 March 2016

This announcement is issued pursuant to Listing Rule 11.3

The Board of Directors of Gamma-Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.