

Quality Beverages Limited
("The Company")

DIVIDEND DECLARATION

Notice is hereby given that a Dividend of Rs 0.30 per share in respect of the financial year ended 31 December 2015 has been declared payable to the Shareholders of the Company registered at the close of business on 13 April 2016.

The Dividend will be paid on or about 22 April 2016.

The Shares of the Company will be traded cum-dividend up to the market day of 7 April 2016 and ex-dividend on 11 April 2016.

By Order of the Board

Currimjee Limited
Secretary

Date: 24 March 2016

This communiqué is issued pursuant to DEM Rule 23 and Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Quality Beverages Limited accepts full responsibility for the accuracy of the above information.