

BELLE MARE HOLDING LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the above-named Company has declared a final dividend of Rs 8.00 per share in respect of its financial year ending 31 December 2014 payable to shareholders of the Company registered at the close of business on 21 October 2014.

The dividend will be paid on or about 12 December 2014.

The shares of the Company will be traded cum-dividend up to the market day of 16 October 2014 and ex-dividend as from 17 October 2014.

By Order of the Board

La Gaieté Services Ltd
Secretaries

02 October 2014

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Belle Mare Holding Limited accepts full responsibility for the accuracy of the above information.