

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of Fincorp Investment Limited has declared for the financial year ending 30th June, 2014, a final dividend of Re 0.45 per share to all shareholders registered at the close of business on 16th July, 2014.

Payment thereof will be effected on or about 31st July, 2014.

Consequently, the shares of the company will be quoted cum dividend from the 30th June, 2014 to 11th July, 2014 and ex dividend as from 14th July, 2014.

By order of the Board

Fincorp Investment Limited

27th June, 2014

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Fincorp Investment Limited accepts full responsibility for the accuracy of the information contained in this notice.