



**PROMOTION
AND
DEVELOPMENT**

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Promotion and Development Limited has declared for the financial year ending 30th June 2014, a final dividend of MRs 1.50 per share to all shareholders registered at the close of business on 16th July 2014.

Payment thereof will be effected on or about 14th August 2014.

Consequently, the shares of the company will be quoted cum dividend up to 11th July 2014 and ex dividend on 14th July 2014.

By order of the board

Jocelyne Martin
Secretary

27th June 2014

This notice is issued pursuant to Listing Rules 11.3.

The Board of Directors of Promotion and Development Limited accepts full responsibility for the accuracy of the information contained in this notice.