



## **Dividend declaration**

Notice is hereby given that the Board of Directors of Excelsior United Development Companies Limited has declared a Final Dividend of Re 0.38 per share in respect of the financial year ending 30 June 2014, payable to all shareholders of the Company registered at the close of business on 14<sup>th</sup> July 2014.

The Dividend will be paid on or about 15<sup>th</sup> September 2014.

The shares of the Company will be traded cum-dividend up to the market day of 9<sup>th</sup> July 2014 and ex-dividend on 10<sup>th</sup> July 2014.

### **By Order of the Board**

Patricia Goder  
Company Secretary

25 June 2014

*This communiqué is issued pursuant to DEM Rule 23 and the Securities Act 2005.*

*The Board of Directors of Excelsior United Development Companies Limited accepts full responsibility for the accuracy of the above information.*