

NOTICE OF DECLARATION DIVIDEND

Notice is hereby given that the Board of the above-named Company has declared an interim dividend of Rs 0.85 per share in respect of its financial year ending **30 June 2015**, payable to the shareholders of the Company at the close of business on **05 January 2015**.

The dividend will be paid on or about 16 February 2015.

The shares of the Company will be traded cum-dividend up to the market day of **29 December 2014** and ex-dividend as from **30 December 2014**.

By order of the Board

Sophie Gellé, ACIS
Box Office Ltd
Company Secretary
12 December 2014

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Innodis Ltd accepts full responsibility for the accuracy of the above information.