

# HAREL MALLAC & CO. LTD.

## NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that Harel Mallac & Co. Ltd. has declared a final dividend of Rs.2.50 per share for shareholders registered at the close of business on 30 December 2014, in respect of its financial year ending 31 December 2014.

The dividend will be paid in full on, or around, 22 January 2015.

The shares of the Company will be traded cum-dividend up to and including the market day of 24 December 2014 and ex-dividend on 26 December 2014.

**HM SECRETARIES LTD.**  
**Secretary**

9 December 2014

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Harel Mallac & Co. Ltd. accepts full responsibility for the accuracy of the information contained in this communiqué.

