

Gamma

(the "Company")

DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma-Civic Ltd has declared an Interim dividend of Rs0.25 per share to all shareholders registered at the close of business on 29 August 2016 in respect of the financial year ending 31 December 2016. The dividend will be paid on or about 15 September 2016.

The shares of the company will be traded cum-dividend up to and including the market day of 24 August 2016 and ex-dividend as from the 25 August 2016.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 9 August 2016

This announcement is issued pursuant to Listing Rule 11.3

The Board of Directors of Gamma-Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.