

Notice of Dividend

At the meeting held on 11 August 2016, the Board of Directors approved payment of an interim dividend of 1 cent per share for the second quarter for the financial year ending 31 December 2016 to shareholders registered at the close of business on 31 August 2016. The dividend will be paid on 16 September 2016 subject to regulatory approval.

The shares of the company will be traded cum-dividend up to the market day of 26 August 2016 and ex-dividend as from 29 August 2016.

By order of the Board

D. Ramjug Chumun
Company Secretary

11 August 2016

The notice is issued pursuant to listing rule 11.3

The Board of Directors of SBM Holdings Ltd accepts full responsibility for the accuracy of the information contained in this notice.