

NOTICE OF DIVIDEND

At the meeting held on 30 March 2017, the Board of Directors approved payment of an interim dividend of 10 cents per share for the Fourth Quarter for the financial year ending 31 December 2016 to shareholders registered at the close of business on 03 May 2017. The dividend will be paid on 18 May 2017 subject to regulatory approval.

The shares of the company will be traded cum-dividend up to the market day of 27 April 2017 and ex-dividend as from 28 April 2017.

By order of the Board

D. Ramjug Chumun
Company Secretary

March 30, 2017

The communiqué 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.