

### NOTICE OF DIVIDEND

At the meeting held on 12 May 2017, the Board of Directors approved payment of an interim dividend of 10 cents per share for the first quarter for the financial year ending 31 December 2017 to shareholders registered at the close of business on 15 June 2017. The dividend will be paid on 06 July 2017 subject to regulatory approval.

The shares of the company will be traded cum-dividend up to the market day of 12 June 2017 and ex-dividend as from 13 June 2017.

By order of the Board

D. Ramjug Chumun  
Company Secretary

May 12, 2017

*This 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.*