

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of Fincorp Investment Limited has declared for the financial year ending 30th June, 2016, a final dividend of Re 0.60 per share to all shareholders registered at the close of business on 14th July, 2016.

Payment thereof will be effected on or about 28th July, 2016.

Consequently, the shares of the company will be quoted cum dividend from the 27th June, 2016 to 11th July, 2016 and ex dividend as from 12th July, 2016.

By Order of the Board

24th June, 2016

**MCB Registry & Securities Ltd,
Company Secretary**

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Fincorp Investment Limited accepts full responsibility for the accuracy of the information contained in this notice.