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Declaration of Interim Dividend for Financial Year 2019

Ref No: CS-GC/2019/PR-04

ANNOUNCEMENT

Declaration of Interim Dividend for Financial Year 2019

The Board of Directors of Dhivehi Raajjeyge Gulhun Plc have approved Maldivian Rufiyaa 4.14 per ordinary share amounting to a total dividend of 314,640,000 (Maldivian Rufiyaa three hundred and fourteen million six hundred and forty thousand) to be declared and paid out as Interim Dividend for the financial year 2019.

This Interim Dividend of Maldivian Rufiyaa 4.14 per ordinary share will be payable to all shareholders listed in the company's register as at 4:00 pm on 03 August 2019.

This declaration has been made in accordance with the Standing Resolution to Declare Interim Dividend for the Financial Year 2019 passed by the Shareholders at the Company's 30th Annual General Meeting held on the 25 April 2019 granting the authority to the Board of Directors of the Company to approve and declare an interim dividend in accordance with the Company's Dividend Policy during the Financial Year 2019.

23 July 2019

Issued by:

Dhiraagu Investor Relations

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