

CONSTANCE LA GAIETE COMPANY LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the above-named Company has declared a final dividend of Rs 4.50 per share in respect of its financial year ending 31 December 2015 payable to shareholders of the Company registered at the close of business on 1 December 2015.

The Dividend will be paid on or about 15 December 2015.

The shares of the Company will be traded cum-dividend up to the market day of 26 November 2015 and ex-dividend as from 27 November 2015.

By Order of the Board

La Gaieté Services Ltd
Secretary

12 November 2015

This communiqué is issued pursuant to DEM Rules 23 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the above information.

BRN: C06000032