

EUDCOS

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Excelsior United Development Companies Limited has declared for the financial year ending 30 June 2019, a final dividend of 25 cents per share to all shareholders registered at the close of business on 17 July 2019.

Payment thereof will be effected on or about 10 September 2019. Consequently, the shares of the company will be quoted cum dividend up to 12 July 2019 and ex dividend on 15 July 2019.

By order of the board

EXECUTIVE SERVICES LIMITED

Per Christian ANGSEESING

Secretary

28 June 2019

This notice is issued pursuant to DEM Rule 23.

The Board of Directors of Excelsior United Development Companies Limited accepts full responsibility for the accuracy of the information contained in this notice.