

- 1. Proposed Dividend:** 75k
- 2. Proposed Bonus:** 1 new share for 4 existing shares
- 3. Qualification Date:** 13th May, 2015
- 4. Closure Date:** Thursday 14th May, 2015 to Wednesday 20th May, 2015 (Both days inclusive)
- 5. AGM Date:** 11th June, 2015
- 6. Dividend Payment:** 12th June 2015