



DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Medine Limited has declared an Interim Dividend of Rs 1.20 per share in respect of the financial year ending 30 June 2018, payable to all shareholders of the Company registered at the close of business on 10 January 2018.

The Dividend will be paid on or about 15 February 2018.

The shares of the Company will be traded cum-dividend up to the market day of 05 January 2018 and ex-dividend on 08 January 2018.

By Order of the Board

Patricia Goder
Company Secretary

19 December 2017

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of Medine Limited accepts full responsibility for the accuracy of the above information.