

# **EUDCOS**

## **NOTICE OF A FINAL 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 2024, a final dividend of 60 cents per share to all shareholders registered at the close of business on 25 July 2024.

Payment thereof will be effected on or about 30 August 2024. Consequently, the shares of the Company will be quoted cum dividend up to 22 July 2024 and ex dividend on 23 July 2024.

By order of the Board

**EXECUTIVE SERVICES LIMITED**  
**Per Christian ANGSEESING**  
Secretary

27 June 2024

*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.*