

**CAUDAN**  
DEVELOPMENT



**NOTICE OF DIVIDEND**

Notice is hereby given that the Board of Directors of Caudan Development Ltd has declared for the financial year ending 30th June 2010, a final dividend of MRe 0.06 per share to all shareholders registered at the close of business on 12th July 2010.

Payment thereof will be effected on or about 12th August 2010.

Consequently, the shares of the company will be quoted cum dividend from 24th June 2010 to 7th July 2010 and ex dividend on 8th July 2010.

By order of the board

**Jocelyne Martin**

Secretary

*23rd June 2010*

*This notice is issued pursuant to Listing Rules 11.3.*

*The Board of Directors of Caudan Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.*