

**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 2013, a final dividend of MRe 0.04 per share to all shareholders registered at the close of business on 17th July 2013.

Payment thereof will be effected on or about 15th August 2013.

Consequently, the shares of the company will be quoted cum dividend up to 12th July 2013 and ex dividend on 15th July 2013.

By order of the board

**Jocelyne Martin**

Secretary

*28th June 2013*

*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.*