



DIVIDEND *ANNOUNCEMENT*

Notice is hereby given that the Board of Directors of Alteo Limited (previously known as Alteo Group Ltd and herein the 'Company') has declared an interim dividend of **Rs 0.32** (thirty-two cents) per share payable in respect of all the shares of the Company. This interim dividend is in respect of the financial year ending June 30, 2019 and will be payable in full to all the shareholders of the Company registered at close of business on January 3, 2019.

The dividend will be paid on or about January 16, 2019.

The shares of the Company will be traded cum-dividend up to the market day of December 27, 2018 and ex-dividend on December 28, 2018.

By Order of the Board

December 12, 2018

This announcement is issued pursuant to Listing Rule 11.3 and Rule 14 (d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Alteo Limited accepts full responsibility for the accuracy of the information contained in this announcement.

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