

DECLARATION OF DIVIDEND

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare a final dividend of Rs 0.20 per share (i.e. 20%) in respect of the financial year ending 31 December 2018, payable to the shareholders of the Company registered at close of business on 30 November 2018.

The dividend will be paid on or about 14 December 2018.

The shares of the Company will be traded cum-dividend up to the market day of 27 November 2018 and ex-dividend as from 28 November 2018.

By Order of the Board

Ocorian Corporate Administrators Limited

Secretary

Dated 13 November 2018

"This communiqué is issued pursuant to Listing Rule 11.3

The Board of Directors of P.O.L.I.C.Y. Limited accepts full responsibility for the accuracy of the information contained in this communiqué."