

NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that Chemco Limited has declared a final dividend of Re 1.00 per share for shareholders registered at the close of business on 24 December 2018, in respect of its financial year ending 31 December 2018.

The dividend will be paid in full on or about 15 January 2019.

The shares of the company will be traded cum-dividend up to and including the market day of 19 December 2018 and ex-dividend on 20 December 2017.

This communiqué is issued pursuant to DEM Rule 23.

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

By order of the Board
HM Secretaries Ltd.
Secretary

