



UNITED DOCKS

NOTICE OF DIVIDEND

Notice is hereby given that United Docks Ltd has declared a final dividend of Rs.0.30 per share on the 16,844,285 ordinary shares in issue and payable to shareholders registered at the close of business on 15 July 2021 in respect of its financial year ending 30 June 2021.

The dividend will be paid on or about the 30th of July 2021.

The shares of the Company will be traded cum-dividend up to the market day of 12 July 2021 and ex-dividend as from 13 July 2021.

By order of the Board
ECS Secretaries Ltd
Secretary
28th of June 2021

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

The Board of Directors of UNITED DOCKS LTD accepts full responsibility for the accuracy of the information contained in this communiqué.