



**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
*No. of Company PV 315*

BY FAX/BY HAND

15<sup>th</sup> March 2017

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 04-01, West Block  
World Trade Centre  
Echelon Square, Colombo 1

Dear Sir,

Our Ref: EQ2/CSE/ANN/2017/NS/01

**EQUITY TWO PLC**  
**FIRST INTERIM DIVIDEND OF RS.1.40 PER SHARE FOR THE YEAR ENDING 31ST MARCH 2017**

We wish to inform you that the Board of Equity Two PLC has approved the payment of a First Interim Dividend of Rs.1.40 per Ordinary Share for the year ending 31st March 2017 to the Shareholders.

As per Article 16(2) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The total dividend amounting to Rs.43,400,000/- would be paid out of operational profits of the Company, which would be subjected to a dividend tax of 10%.

The above dividend payment would be dispatched to the Shareholders on/before 3rd April 2017.

We attach herewith certified copies of the extract of the Minutes of the Meeting held on 15th March 2017 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company prior to dispatching the dividend payment on/before 3rd April 2017.

The transfer books of the Company will be kept open.

Yours faithfully,  
For and on behalf of  
**EQUITY TWO PLC**  
Carsons Management Services (Private) Limited

Director  
Secretaries  
sw/ns

Encl: a/s