

**DECLARATION OF DIVIDEND**

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare an interim dividend of Rs 0.15 per share (i.e. 15%) in respect of the financial year ending 31 December 2017, payable to the shareholders of the Company registered at close of business on 31 May 2017.

The dividend will be paid on or about 16 June 2017.

The shares of the Company will be traded cum-dividend up to the market day of 26 May 2017 and ex-dividend as from 29 May 2017.

By Order of the Board  
Abax Corporate Administrators Ltd  
Secretary

Dated 12 May 2017

*"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."*