

## THE RICE COMPANY OF FIJI LIMITED

### DECLARATION OF DIVIDEND

#### PART A : Basic Details

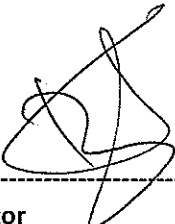
Sr.No.	Particulars	Answer
1.	Type of Dividend / Distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify)
2.	The dividend / distribution relates to	<input type="checkbox"/> A period of one month <input type="checkbox"/> A period of one quarter <input type="checkbox"/> A period of six months <input checked="" type="checkbox"/> A period of twelve month <input type="checkbox"/> Any other (specify)
3.	The dividend / distribution relates to the financial year ending	30 <sup>th</sup> June 2019
4.	Date of dividend declaration /approval	16 <sup>th</sup> May, 2019
5.	Record date  [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPSE of the Record Date]	5 <sup>th</sup> June, 2019
6.	Date of Ex-benefit  [Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]	31 <sup>st</sup> May, 2019
7.	Date of payment of dividend  [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be] Are the necessary approvals as required	10 <sup>th</sup> June, 2019
8.	Are the necessary approvals as required under the Companies Act, 2015, SPSE Listing Rules and Articles of Association of the Company obtained?	Yes

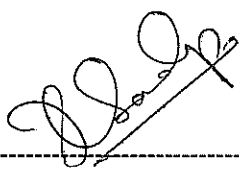
**PART B: Dividend/distribution amounts per type and other details**

	<b>Current Dividend/Distribution</b>	<b>Previous Dividend/Distribution [corresponding to the current period, if applicable]</b>
Dividend per share (cents)	35.00	35.00
Amount of dividends (\$)	2,100,000	2,100,000
<b>(\$ in '000)</b>		
Turnover	14,999	14,284
Gross Profit	2,407	2,189
Income from other sources	53	70
Income tax expense	143	138
Net profit after tax	1,287	1,246

**Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments  
to record further information not included above.**

The Turnover and Profit details mentioned in Part B above is based on the consolidated half year operating results of the company from July 2018 to December 2018 and the dividend is declared based on the outlook for the financial year ending 30<sup>th</sup> June, 2019.

  
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Director

  
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Director / Company Secretary