



omnicane
Integrating Energies

Omnicane Limited

DECLARATION OF DIVIDEND

Notice is hereby given that a dividend of Rs 2.75 per share in respect of the financial year ending 31 December 2012 has been declared payable to shareholders of the Company registered at the close of business on 13 March 2013.

The Dividend will be paid on or about 26 March 2013 and the Company's shares will be traded cum-dividend up to the market day of 7 March 2013 and ex-dividend on 8 March 2013.

By order of the Board

Omnicane Management & Consultancy Limited
Managers and Secretaries

20 December 2012

This communiqué is issued pursuant to L.R. 11.3.

The Board of Directors of Omnicane Limited accepts full responsibility for the accuracy of the above information.