NOTICE OF DIVIDEND

NOTICE is hereby given that, at the meeting held on 16 September 2016, the Board of Directors of ABC Banking Corporation Ltd (the "Company") has declared for the financial year ended 30 June 2016, a final dividend of Rs. 0.54 per share to all shareholders whose names are registered in the share register of the Company at the close of business on 5 October 2016.

The declaration of dividend is subject to approval from regulatory bodies.

The payment thereof will be effected on or about 21 October 2016.

The shares of the company will be quoted cum dividend from 19 September 2016 to 30 September 2016 and ex dividend as from 3 October 2016.

By Order of the Board

ABC Professional & Secretarial Services Ltd
Company Secretary
Per Mahesh Ittoo, *ACIS*

16 September 2016

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.
The Board of directors of ABC Banking Corporation Ltd accepts full responsibility for the accuracy of the information contained in this notice.

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ABC BANKING CORPORATION
count on us