

DECLARATION OF DIVIDEND

FMF FOODS Limited is pleased to announce a Dividend for the financial year 2017-2018 based on the half year operating results of the company from Jul 2017 to Dec 2017 as given below and further considering the outlook for financial year ending 30th June, 2018.

Date of Closure of Registry	21st June 2018
Date of Ex-Benefit	13th June 2018
Date of Payment of Dividends	02nd July 2018

*(Intentions to **close or fix** the Share Register by a listed company should be done 15 business days after notifying the Exchange)*

	Current	Previous
Dividend per share - Cents	1.73	1.40
Amount of Dividend (\$)	2,600,000	2,100,000
(in '000's)		
Turnover	97,819	105,054
Gross Profit	33,386	33,405
Income from other sources	1,187	974
Provision for taxation	867	948
Net profit after tax	4,802	6241

CHAIRMAN/ CHIEF EXECUTIVE OFFICER/ COMPANY SECRETARY'S COMMENTS.

- Figures have been regrouped wherever necessary.

Signed _____ (Director)

Signed _____ (Company Secretary)