

RB Patel Group Limited Dividend Declaration

PART A: Basic Details

	Particulars	Details
1.	Type of dividend/distribution	First Interim
2.	The dividend/distribution relates to	A period of six months
3.	The dividend/distribution relates to the period ended/ending (date)	Six months ended 31 December 2019
4.	Date of dividend approval	Declaration at a meeting of Board of Directors on 22 January 2020
5.	Record date	12 February 2020
6.	Date of Ex-benefit	7 February 2020
7.	Date of payment of dividend	20 February 2020
8.	Have the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company been obtained?	Yes.

PART B: Dividend/distribution amounts and other details

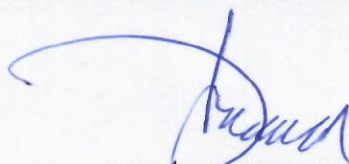
	Current	Previous	Increase
Dividend per share	\$0.014	\$0.012 *	
Amount of dividends (\$)	\$2,100,000	\$1,800,000	16.7%
Turnover	\$69,197,765	\$68,673,430	0.8%
Gross Profit	\$13,057,410	\$12,793,528	2.1%
Income from other sources	\$1,885,860	\$1,613,986	14.4%
Income tax expense	\$631,810	\$606,890	4.1%
Profit from operations	\$4,860,080	\$4,668,390	4.1%
Net profit after tax	\$4,228,270	\$4,061,500	4.1%

* The dividend per share for the previous year has been adjusted for the 1 for 5 share split.

This is the first interim dividend for the for the year ending 30 June 2020. The figures shown above are for the six months ended 31 December 2019 and 2018 and unaudited. A market announcement has been issued separately.



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Director



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Company Secretary