



Vision in Motion

DIVIDEND *ANNOUNCEMENT*

Notice is hereby given that the Board of Directors of Alteo Limited (the 'Company') has declared an interim dividend of Rs 0.35 (thirty five cents) per share payable in respect of all the shares of the Company. This interim dividend is in respect of the financial year ending June 30, 2018 and will be payable in full to all the shareholders of the Company registered at close of business on January 4, 2018.

The dividend will be paid on or about January 16, 2018.

The shares of the Company will be traded cum-dividend up to the market day of December 28, 2017 and ex-dividend on December 29, 2017.

By Order of the Board

December 13, 2017

This announcement is issued pursuant to Listing Rule 11.3 and Rule 14 (d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Alteo Limited accepts full responsibility for the accuracy of the information contained in this announcement.

BRN: C06000012