

NOTICE TO SHAREHOLDERS

Prestige Holdings Limited wishes to advise that at the Company's Board of Directors Meeting, held on October 4, 2017, it was resolved that the proposed Record Date for the determination of the shareholders, entitled to the payment of an Interim Dividend of fourteen cents (14¢) per share, was set for October 16, 2017, with the actual payment being made on October 27, 2017.

By order of the Board



Marlon Dangle
Corporate Secretary

