

LOTTOTECH LTD
FINAL DIVIDEND ANNOUNCEMENT

The Board of Directors of Lottotech Ltd has declared a final dividend of Rs0.12 per share to all shareholders registered at the close of business on 4 April 2016 in respect of the financial year ended 31 December 2015. The dividend will be paid on or about 29 April 2016.

The shares of the company will be traded cum-dividend up to and including the market day of 30 March 2016 and ex-dividend as from the 31 March 2016.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 16 March 2016

This announcement is issued pursuant to Listing Rule 11.3

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