

The Board of CIM Financial Services Ltd wishes to inform its shareholders and the investing public that it has resolved to align the dates of declaration of interim and final dividends with the dates of publication of its interim (half-year) report and abridged audited annual financial statements respectively.

As such interim and final dividends will henceforth be declared in May and December respectively.

By order of the Board

Cim Administrators Ltd

22 March 2018

This communiqué is issued pursuant to Listing Rule 11.3 and Section 5 of The Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of CIM Financial Services Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.