

HomeChoice International PLC
(Incorporated in the Republic of Malta)
Registration number C66099
Share code: HIL
ISIN:MT0000850108

CASH DIVIDEND DECLARATION

Notice is hereby given that the directors have declared a final gross cash dividend of 161 cents (136.85000 cents net of dividend withholding tax) per ordinary share for the 12 months ended 31 December 2014.

The dividend has been declared from income reserves.

A dividend withholding tax of 15% will be applicable to all South African resident shareholders who are not exempt.

The issued share capital at the declaration date is 101,790,951 ordinary shares.

The salient dates for the dividend will be as follows:

	2015
Last day of trade to receive a dividend	Friday 29 May
Shares commence trading "ex" dividend	Monday, 1 June
Record date	Friday, 5 June
Payment date	Monday, 8 June

Share certificates may not be dematerialised or rematerialised between Monday 1 June 2015 and Friday 5 June 2015, both days inclusive.

Qormi, Republic of Malta
12 May 2015

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)