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Reckitt Benckiser (Bangladesh) Limited,
Corporate Office: Plot-2(B), Block- SE-C, Road- 138, Gulshan-1, Dhaka-1212
Registered Office: 58/59, Nasirabad Industrial Area, Chittagong-4209

PRICE SENSITIVE INFORMATION

The Board of Directors of Reckitt Benckiser (Bangladesh) Limited resolved the following at the Meeting held on Monday, 15th April, 2019 at 4:30 pm:

Annual General Meeting : 58th AGM will be held on Thursday, 30th May, 2019 at 11.00 a.m.

Venue of the AGM : Chittagong Boat Club Convention Center, Chittagong Boat Club, Ghat No: 11, East Patenga, Chattogram, Bangladesh.

Record Date for 58th AGM : Wednesday, May 8, 2019

Dividend Recommendation : Board recommended **Final Cash Dividend @ Tk.70/- (700%)** per Share of Face Value of Tk.10/= each for the year ended 31st December, 2018.

Net Assets Value per share (NAV) : Tk. 81.63
Earning Per Share (EPS) : Tk. 70.22
Net Operating Cash Flow per Share : Tk. 129.22

By order of the Board

sd/-

Mohammad Nazmul Arefin
Company Secretary

Dhaka, 15th April, 2019

Handwritten signatures and initials:
- Top center: A signature in blue ink.
- Middle left: A signature in blue ink.
- Middle right: A signature in blue ink.
- Bottom left: A signature in blue ink.