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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

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### PRICE SENSITIVE INFORMATION

The Board of Directors of Reckitt Benckiser (Bangladesh) Limited resolved the following at the Meeting held on Wednesday, 27th April, 2016 at 4:15 pm:

- Annual General Meeting : 55th AGM will be held on Wednesday, 8th June, 2016 at 10.30 am
- Venue of the AGM : To be informed later
- Record Date for 55th AGM : Thursday, 19th May 2016
- Dividend Recommendation : Board recommended **Final Cash Dividend @ Tk.15/= (150%)** per Share of Face Value of Tk.10/= each for the year ended 31st December, 2015. (Note that, the Company paid interim cash dividend of Tk.50/= per share in July 2015, thus full year dividend is aggregating to Tk.65/= (650%) per share for the year 2015)

Net Assets Value per share (NAV) : Tk. 43.48  
 Earning Per Share (EPS) : Tk. 58.73  
 Net Operating Cash Flow per Share : Tk. 61.45

By order of the Board  
 sd/-  
 Mohammad Nazmul Arefin  
 Company Secretary

Dhaka, 27th April, 2016