



Casablanca, July 01st 2011

NOTICE N°87/11

RELATING TO DIVIDEND PAYMENT OF DOUJA PROM ADDOHA 'ADH' SECURITY

(French version only available)

Considering the Dahir that enforces Act n°1-93-211 dated of September 21st 1993, amended and supplemented by Acts n°34-96, 29-00, 52-01 and 45-06 relating to the Stock Exchange, and in particular article 7 a;

Considering the provisions of the Stock Exchange General Rules, approved by Ministerial Order n°1268-08 of July 07th 2008, issued by the Ministry of Economy and Finance, modified and supplemented by Ministerial Order n°1156-10 of April 07th 2010, and in particular articles 3.2.6, 3.8.4 and 3.8.7;

Considering CDVM Circular n°01/08 of March 25th 2008 relating to the processing of operations on securities concerning shares listed on the Stock Exchange;

Considering the decision of the Ordinary General Meeting held by Douja Promotion Groupe Addoha on June 27th 2011 and namely the resolution relating to result appropriation as regards the financial year 2010;

The following has been decided:

Article 1

The methods adopted as for the Douja Promotion Groupe Addoha dividend payment as regards the financial year 2010 are as follows:

Dividend Gross Amount in MAD	: 2.00
Date of cutting-off at the Casablanca Stock Exchange	: July 11 th 2011
Date of Payment	: July 20 th 2011
Centralizing Body	: Attijariwafa Bank
Ticker of the value	: 'ADH'

Article 2

On July 11th 2011 the Casablanca Stock Exchange will carry out:

- And the paying-off of the DOUJA PROM ADDOHA 'ADH' book building;
- The adjustment of the reference price as for the DOUJA PROM ADDOHA 'ADH' security according to the following formula: Adjusted Reference Price = Last price negotiated or adjusted of the DOUJA PROM ADDOHA 'ADH' security – Dividend Gross Amount (MAD 2.00) of the DOUJA PROM ADDOHA 'ADH' security.

Market Operations Division