



Casablanca, June 10<sup>th</sup> 2009

**NOTICE N°80/09  
RELATING TO DIVIDEND PAYMENT OF THE  
CREDIT DU MAROC (CDM) SECURITY**

Considering the Dahir that enforces Act n°1-93-211 dated of September 21<sup>st</sup> 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 07<sup>th</sup> 2008, issued by the Ministry of Economy and Finance, and in particular articles 3.2.6, 3.8.4 and 3.8.7 ;

Considering CDVM Circular n°01/08 of March 25<sup>th</sup> 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 Crédit du Maroc on June 03<sup>rd</sup> 2009 and namely the resolution relating to result appropriation as regards the financial year 2008;

The following has been decided:

**ARTICLE 1**

The methods adopted as for the Crédit du Maroc dividend payment are as follows:

Dividend Gross Amount in MAD	: 27.00
Date of cutting-off at the Casablanca Stock Exchange	: June 18 <sup>th</sup> 2009
Date of Payment	: June 29 <sup>th</sup> 2009
Centralizing Body	: Crédit du Maroc

## **ARTICLE 2**

On June 18<sup>th</sup> 2009, the Casablanca Stock Exchange will carry out:

- The adjustment of the reference price as for the Credit Du Maroc 'CDM' Security according to the following formula : Adjusted Reference Price = Last price negotiated or adjusted of the "CDM" security – Dividend Gross Amount (MAD 27.00) of the "CDM" security;
- And the paying-off of the Credit Du Maroc 'CDM' book building.

**Markets Division**