



DIVIDEND DECLARATION

Notice is hereby given that the above-named Company has declared an interim Dividend of USD 0.10 (Ten cents United States Dollar) per share in respect of its half year ending 31 August 2008 payable to shareholders of the Company registered at the close of business on 17th September 2008.

The Dividend will be paid on or about 30 September 2008.

The Shares of the Company will be traded cum-dividend up to the market day of 12th September 2008 and ex-dividend as from 15th September 2008.

By Order of the Board

26th August 2008

This communiqué is issued pursuant to listing Rules 11.3.

The Board of Directors of Trinity Financial Group Limited accepts full responsibility for the accuracy of the above information.