



Casablanca, November 05th 2009

**NOTICE N°145/09
RELATING TO EXCEPTIONAL DIVIDEND PAYMENT
OF THE SONASID (SID) SECURITY**

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, 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 Extraordinary General Meeting held by the SONASID on October 28th 2009;

The following has been decided:

ARTICLE 1

The methods adopted as for the SONASID dividend payment are as follows:

Dividend Gross Amount in MAD	: 103.00
Date of cutting-off at the Casablanca Stock Exchange	: November 16 th 2009
Date of Payment	: November 26 th 2009
Centralizing Body	: Attijariwafa Bank

ARTICLE 2

On November 16th 2009, the Casablanca Stock Exchange will carry out:

- The adjustment of the reference price as for the SONASID 'SID' Security according to the following formula : Adjusted Reference Price = Last price negotiated or adjusted of the 'SID' security – Dividend Gross Amount (MAD 103.00) of the 'SID' security;
- And the paying-off of the SONASID 'SID' book building.

Markets Division