DUBAI INVESTMENTS

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Dubai Investments approves 12% cash dividend, 6% bonus shares

Future outlook positive with strong focus on real estate, diversification: Chairman

Dubai, April 08, 2015: Dubai Investments PJSC [DI] – a leading investment company listed on the Dubai Financial Market, has approved distribution of 12% cash dividend and issue of 6% bonus shares for the financial year ending December 31, 2014. A proposal to this effect was approved by shareholders at the company's 19th AGM on Wednesday.

Dubai Investments' Chairman Report spoke about the strong growth achieved by the company, which is marking its 20th anniversary this year. "Dubai Investments has gone from strength to strength since its inception in 1995. Last year was no different and the company achieved robust growth. During 2014, Dubai Investments not only built on its existing operations but also sought growth opportunities in promising businesses in existing as well as new geographies," the report said.

The company achieved net profit of AED 1.343 billion for 2014, a 63% increase compared to AED 822.32 million net profit in 2013. The Net Operating Profit for 2014 was AED 1.76 billion, an increase of 42% compared to AED 1.27 billion achieved in the previous year. Total assets as on December 31, 2014 surged to AED 14.52 billion as against AED 12.62 billion in 2013.

As on December 31, 2014, around 57% of Dubai Investments' total asset base was in property sector with total profit of AED 794 million. The manufacturing and contracting sector, encompassing 20% of DI asset base, recorded profit of AED 475.27 million, while the Financial Investments sector, constituting 23% of the company's asset base, registered profit of AED 73 million during the year.

Highlighting the company's commitment to its shareholders, the Chairman's Report said: "Since its inception, Dubai Investments has always remained committed to offer exceptional value to shareholders. A shareholder who invested in the company's IPO in 2000 has achieved over 13 times the face value of the investments through bonus shares, cash dividends and rights issues. In total, Dubai Investments has paid over AED 4 billion by way of dividends and bonus shares."

Presenting the future prospects, the Report said: “The outlook for the year 2015 is positive with the company planning to continue its strong thrust in developing its real estate portfolio whilst diversifying into new business sectors. The company will also explore opportunities in existing and new geographical locations and is currently evaluating several investment proposals.”

As part of its strategic growth plans, Dubai Investments is eyeing investments in a wide array of new sectors, including asset management, education, healthcare and energy sectors besides reinforcing its leadership in real estate, financial investments and manufacturing domains in the near future.

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About Dubai Investments:

Incorporated in 1995, Dubai Investments PJSC is a leading investment company listed on Dubai Financial Market with over 19,894 shareholders, and paid-up capital of AED 3.8 billion. The company works in manufacturing, financial investments, real estate development and mergers and acquisitions. The portfolio comprises seven large investment units – Glass LLC, Dubai Investments Industries (DII), Masharie Company LLC, Dubai Investment Park (DIP), Dubai Investments International, DI Real Estate Company (DIRC) and Al Taif Investment.

DI owns over 40 subsidiaries and joint ventures encompassing a diverse range of sectors including manufacturing of construction-related materials, food and related fast moving consumer goods, industrial and commercial properties, real estate management and property development, information technology solutions, district cooling and financial investments.

DI’s primary mission is to add value and to grow its investment portfolio through active strategic stewardship, financial engineering, network of relationships and financial resources.

For media inquiries, please contact:

Venkat Iyer | Public Relations & Media Assistant Manager
DUBAI INVESTMENTS
PO Box 28171, Dubai, UAE • **T:** +9714 8122400 • **D:** +9714 8122426
F: +9714 8122424 • **Mob:** +97150 7187383 • www.dubaiinvestments.com