

O'KEY GROUP S.A.
société anonyme
Registered office: 23, rue Beaumont
L-1219 Luxembourg
R.C.S. Luxembourg: B 80.533
(the "Company")

TO: **BNY (Nominees) Limited**
One Canada Square
London E14 5AL
United Kingdom

RE: **INTERIM DIVIDEND NOTIFICATION LETTER**


Date: 16th February 2012

Dear Sirs,

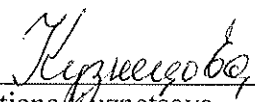
You are hereby informed that the board of directors of the Company resolved on February 16, 2012:

1. To approve the payment of an interim dividend to its shareholders for an amount of USD 27,590,847.96.
2. To set the amount of interim dividend per share in issue in the Company at USD 0.10254.
3. That the interim dividend will be paid to the shareholders on record on February 15, 2012.
4. That the date on which the Company will pay the interim dividend shall be February 17, 2012.

Yours truly,



Heigo Kera
Chairman



Tatiana Kuznetsova
Secretary of the February 16, 2012 board of
directors' meeting