

CONSTANCE LA GAIETE COMPANY LIMITED

Communiqué

Notice is hereby given that Constance La Gaieté Company Limited has declared a dividend of MUR 5.00 per ordinary share payable to the shareholders registered at close of business on 3 of June 2022 in respect of financial year ended 31 December 2021.

The dividend will be paid on or about 23 June 2022.

The shares of the Company will be traded cum-dividend up to the market day of 31 May 2022 and ex-dividend as from 1 June 2022.

By order of the Board of Directors
ECS Secretaries Ltd
Secretary

17 May 2022

This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the above information.

BRN: C06000032