

Incorporated in the Republic of Mauritius
Registration number: 766
SEM share code: CIMO.I0000
ISIN: MU0048I00002



DIVIDEND DECLARATION

Notice is hereby given that a dividend of MUR 49 per Ordinary Share in respect of the financial year ending 31 December 2022 has been declared and payable to the Shareholders of Compagnie Immobilière Limitée (“the Company”) registered at the close of business on 26 December 2022.

The dividend will be paid on or about 29 December 2022.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 21 December 2022 and ex-dividend on 22 December 2022.

The dividend amount payable shall be MUR 0.98 post the split of the Ordinary Shares of the Company in the ratio of 50 Ordinary Shares for every 1 Ordinary Share held, which shall be effective as from 19 December 2022.

By Order of the Board

Currimjee Secretaries Limited
Secretary

Date: 07 December 2022

*This communiqué is issued pursuant to DEM Rule 23.
The Board of Directors of Compagnie Immobilière Limitée accepts full responsibility for the accuracy of the above information.*