

LES MOULINS DE LA CONCORDE LTEE

c/o Eclasia Group Headquarters, Gentilly, Moka
Mauritius

Tel: +230 404 9000 BRN: C07006395

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DIVIDEND DECLARATION

Notice is hereby given that a final dividend of Rs 3.00 (2021: Rs 3.50) per ordinary share and Rs 20.00 (2021: Rs 20.00) per preference share in respect of the financial year ending 30 June 2022 have been declared payable to shareholders of the Company registered at the close of business on 31 May 2022.

The dividend will be paid on or about 30 June 2022.

The shares of the Company will be traded cum-dividend up to the market day of 26 May 2022 and ex-dividend as from 27 May 2022.

By Order of the Board.

ECLOSIA SECRETARIAL SERVICES LTD
SECRETARY

Date: 12 May 2022

This communique is issued pursuant to DEM Rule 23.

The Board of Directors of Les Moulins de la Concorde Ltee accepts full responsibility for the accuracy of the above information.

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