

LES MOULINS DE LA CONCORDE LTEE

c/o Eclasia Group Headquarters, Gentilly, Moka
Mauritius
Tel: +230 404 9000 - BRN C07006395

10 June 2020

The Manager
Head of Listing
The Stock Exchange of Mauritius Limited
Cathedral Square
Port Louis

For the attention of Mr. Vickram Ramful

Dear Sir,

I am pleased to inform you that the Board of Directors of the Company has declared, on 10 June 2020, a final dividend for the year ending 30 June 2020.

The rate of the dividend to be paid is as follows:

- Ordinary Share: 7 % representing Rs 7.00 per share (Rs 37,800,000)
- Preference Share: 20% representing Rs 20.00 per share (Rs 6,000,000)

The dividend will be paid on or about 29 July 2020 to the shareholders registered in the books of the company at the close of business on 29 June 2020. The shares of the Company will be traded Cum-Dividend up to 24 June 2020 and Ex-Dividend as from 25 June 2020.

Please advise all Stockbroking Companies and the Central Depository and Settlement Co Ltd accordingly.

Yours faithfully



**RUKSANA AMIDE
ECLOSIA SECRETARIAL SERVICES LTD
SECRETARY**

Copy: The Financial Services Commission