

LES MOULINS DE LA CONCORDE LTEE

c/o Eclasia Group Headquarters, Gentilly, Moka
Mauritius
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08 May 2019

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 08 May 2019, a final dividend for the year ending 30 June 2019.

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 27 June 2019 to the shareholders registered in the books of the company at the close of business on 27 May 2019. The shares of the Company will be traded Cum-Dividend up to 22 May 2019 and Ex-Dividend as from 23 May 2019.

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

Yours faithfully


SANDRINE MOUSSA
ECLOSLA SECRETARIAL SERVICES LTD
SECRETARY

Copy: The Financial Services Commission