



C-CARE (MAURITIUS) LTD

DIVIDEND ANNOUNCEMENT

Shareholders of C-Care (Mauritius) Ltd (“C-Care/ the Company”) and the public are advised that the Board of Directors of the Company has declared a dividend of MUR 0.38 (38 cents) per share to all shareholders registered at close of business on 8 July 2024, in respect of the financial year ending 30 June 2024. The dividend will be paid on or about 22 July 2024.

The shares of the Company will be traded cum-dividend up to and including the market day of 3 July 2024 and ex-dividend as from 4 July 2024.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

19 June 2024

This announcement is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules.

The Board of Directors of C-Care accepts full responsibility for the accuracy of the information contained in this announcement.

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