

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



NOTICE

DIVIDEND DECLARATION

Notice is hereby given that an interim dividend of MUR 0.46 per Ordinary Share in respect of the financial year ending 31 December 2024 has been declared and payable to the Shareholders of CIL registered at the close of business on 26 August 2024.

The dividend will be paid on or about 04 September 2024.

The Ordinary Shares of CIL will be traded cum-dividend up to the market day of 21 August 2024 and ex-dividend on 22 August 2024.

By Order of the Board

Currimjee Secretaries Limited
Secretary

Date: 06 August 2024

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.