Incorporated in the Republic of Mauritius Registration number: 766 SEM share code: CIMO.10000 ISIN: MU0048100002



NOTICE

DIVIDEND DECLARATION

Notice is hereby given that a final dividend of MUR 0.40 per Ordinary Share in respect of the financial year ending 31 December 2024 has been declared and payable to the Shareholders of the Company registered at the close of business on 22 November 2024.

The dividend will be paid on or about 09 December 2024.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 19 November 2024 and ex-dividend on 20 November 2024.

By Order of the Board

Currimjee Secretaries Limited Secretary

Date: 05 November 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.

Website: https://compagnie-immobiliere.mu/

A CURIMJEE COMPANY