



UNITED DOCKS

Since 1857

NOTICE OF DIVIDEND

Notice is hereby given that United Docks Ltd has declared a dividend of MUR 3.00 per share on the 24,255,770 ordinary shares in issue and payable to shareholders registered at the close of business on 30 May 2024 in respect of its financial year ending 30 June 2024.

The dividend will be paid on or about the 14 June 2024.

The shares of the Company will be traded cum-dividend up to the market day of 27 May 2024 and ex-dividend as from 28 May 2024.

By order of the Board

ECS Secretaries Ltd

Secretary

13 May 2024

This communiqué is issued pursuant to Listing Rule 11.3 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of UNITED DOCKS Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.