



### MAURITIUS SECONDARY INDUSTRIES LTD

### DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of R1.00 per share in respect of the financial year ending 30 June 2019 has been declared payable to shareholders of the company registered at the close of business on 25 June 2019.

The Dividend will be paid on or about 17 July 2019.

The Shares of the Company will be traded cum-dividend up the market day of 20 June 2019 and ex-dividend as from 21 June 2019.

By order of the Board

**A S Ramjane**  
**Secretary**

Date: 03 June 2019

This announcement is issued pursuant to DEM Rule 23.

The Board of Directors of Mauritius Secondary Industries Ltd accepts full responsibility for the accuracy of the above information.

