

Notice is hereby given that the Board of Directors of CIM Financial Services Ltd (the 'Company') has declared an interim dividend of Rs. 0.11 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ending 30 September 2022 and will be payable in full to all the shareholders of the Company registered at close of business on 30 June 2022.

The payment of this dividend will take place on or about 14 July 2022.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 27 June 2022 and ex-dividend as from 28 June 2022.

**By order of the Board
Cim Administrators Ltd
Company Secretary**

10 June 2022

This notice is issued pursuant to Listing Rule 11.3, 11.6 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this notice.

CIM Financial Services Ltd,

P.O. Box 297, c/r Edith Cavell & Mère Barthélemy Streets,
Port Louis 11302, Mauritius

T (230) 203 6800 | **E** info@cim.mu

BRN C07057494 | **VAT Reg. No.** VAT20328896

www.cimfinance.mu