

Gamma

DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma-Civic Ltd has declared a final dividend of Rs1.50 per share to all shareholders registered at the close of business on 23 April 2020 in respect of the financial year ended 31 December 2019. The dividend will be paid by latest 30 June 2020.

The shares of the company will be traded cum-dividend up to and including the market day of 20 April 2020 and ex-dividend as from 21 April 2020.

Given the prevailing health situation in the country with Covid 19, the dividend payment shall be effected by bank transfer only. As such all shareholders who are currently receiving their dividend payment by cheques are requested to provide their respective banking details and a copy of their National Identity Card to the email address: **gcsl@gamma.mu** or call on **460 8005** by latest 23 April 2020.

By Order of the Board
Gamma Corporate Services Ltd
Company Secretary

20 March 2020

This announcement is issued pursuant to Listing Rule 11.3.

The Board of Directors of Gamma-Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.