

Notice is hereby given that the above-named Company has declared a final dividend of MUR 0.50 per share in respect of its financial year ending 31 December 2018 payable to all shareholders of the Company registered at the close of business on 23 January 2019.

The dividend will be paid on or about 20 February 2019.

The shares of the Company will be traded cum-dividend up to the market day of 17 January 2019 and ex-dividend as from 18 January 2019.

By Order of the Board

La Gaieté Services Ltd

*Secretaries*

31 December 2018

*This communiqué is issued pursuant to DEM Rule 23 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of*