

CONSTANCE LA GAIETE COMPANY LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the above-named Company has declared a final dividend of MUR 4.50 per share in respect of its financial year ending 31 December 2017 payable to shareholders of the Company registered at the close of business on 14 December 2017.

The Dividend will be paid on or about 28 December 2017.

The shares of the Company will be traded cum-dividend up to the market day of 11 December 2017 and ex-dividend as from 12 December 2017.

By Order of the Board

La Gaieté Services Ltd
Secretary

27 November 2017

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

The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the above information.

BRN: C06000032