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## **NOTICE OF DECLARATION OF DIVIDEND**

Notice is hereby given that the Board of Directors of Sun Limited (the 'Company') has declared a dividend of MUR 0.50 (fifty cents) per share to all shareholders registered at close of business on 9 July 2018, in respect of the financial year ending 30 June 2018.

The dividend will be paid on or about 20 July 2018.

The shares of the Company will be traded cum-dividend up to and including the market day of 4 July 2018, and ex-dividend as from 5 July 2018.

**By Order of the Board**

**CIEL Corporate Services Ltd**

**Company Secretary**

**20 June 2018**

This notice is issued pursuant to Listing Rule 11.3 and Rule 14 (d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Sun Limited accepts full responsibility for the accuracy of the information in this Notice.

BRN: C06003886