



DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Alteo Limited (the “Company”) has declared a final dividend of MUR 0.24 (24 cents) per share payable in respect of all the shares of the Company.

This final dividend is in respect of the financial year ending June 30, 2023 and will be payable in full to all the shareholders of the Company registered at close of business on July 13, 2023.

The dividend will be paid on or about July 31, 2023.

The shares of the Company will be traded cum-dividend up to the market day of July 10, 2023 and ex-dividend on July 11, 2023.

By Order of the Board

June 27, 2023

This notice is given pursuant to SEM Listing Rules 11.3 and 12.20.

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

Alteo Limited

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