

CONSTANCE La Gaieté Company Limited

Communiqué

Notice is hereby given that Constance La Gaieté Company Ltd has declared a final dividend of MUR 5.00 per ordinary share payable to the shareholders registered at close of business on 13 September 2023 in respect of financial year ending 31 December 2023. The dividend will be paid on or about 5 October 2023. The shares of the Company will be traded cum-dividend up to the market day of 8 September 2023 and ex-dividend as from 11 September 2023.

By order of the Board of Directors

ECS Secretaries Ltd
Secretary

25 August 2023

This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the above information.

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