

NOTICE OF DIVIDEND

Notice is hereby given that, subject to the approval of the Bank of Mauritius, the Board of Directors of ABC BANKING CORPORATION LTD (the “Company”) has, on 27 December 2023, declared a dividend of Rs. 0.90 per ordinary share for shareholders registered at the close of business on 07 February 2024, in respect of its financial year ended 30 June 2023.

The dividend will be paid in full on or about 14 February 2024.

The shares of the Company will be traded cum-dividend up to and including the market day of 02 February 2024 and ex-dividend as from 05 February 2024.

The declaration of dividend and the above dates are subject to regulatory approvals.

By order of the Board
Mahesh Ittoo, ACG, MCSI
Company Secretary

04 January 2024

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of ABC Banking Corporation Ltd accepts full responsibility for the accuracy of the information contained in this notice.

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