

Incorporated in the Republic of Mauritius
Registration number: 766
SEM share code: CIMO.I0000
ISIN: MU0048100002



DIVIDEND DECLARATION

Notice is hereby given that an interim dividend of MUR 0.35 per Ordinary Share in respect of the financial year ending 31 December 2023 has been declared and payable to the Shareholders of the Company registered at the close of business on 25 August 2023.

The dividend will be paid on or about 05 September 2023.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 22 August 2023 and ex-dividend on 23 August 2023.

By Order of the Board

Currimjee Secretaries Limited
Secretary

Date: 08 August 2023

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of Compagnie Immobilière Limitée accepts full responsibility for the accuracy of the above information.