

CONSTANCE LA GAIETE COMPANY LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the above-named Company has declared a final dividend of MUR 4.50 per share in respect of its financial year ending 31 December 2016 payable to shareholders of the Company registered at the close of business on 1 December 2016.

The Dividend will be paid on or about 20 December 2016.

The shares of the Company will be traded cum-dividend up to the market day of 28 November 2016 and ex-dividend as from 29 November 2016.

By Order of the Board

La Gaieté Services Ltd
Secretary

14 November 2016

This communiqué is issued pursuant to DEM Rules 23 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the above information.

BRN: C0600032